## Drexel R-IV Board of Education Regular Meeting – Agenda Monday, July 15, 2024 Conference Room – 6:30 PM

(A) Action Item

(D) Discussion Item

Information Item

- I. Call to Order
- II. Pledge of Allegiance
- III. Additional Items/Removal of Items from the Consent Agenda (D)
- IV. Approval of the Agenda (A)
- V. Public Participation
- VI. Consent Agenda (A)
  - a. Approval of Previous Minutes
  - b. Approval of the Warrant Report
  - c. Authorization of the Payment of Bills
  - d. Approval of Treasurer's Report
  - e. Approval of Petty Cash Report
  - f. Participation in the National School Lunch and Breakfast Program
  - g. Heartland Business Systems Agreement
  - h. Re-adopt Policy BBFA Conflict of Interest
  - i. Set Tax Rate Hearing August 19, 2024 @ 6:30 PM

## VII. Old Business

- a. Approval of Handbooks (A)
- b. MSBA 2024B Board Policy Update (A)
- c. MSBA 2024A Board Policy Update (A)
- d. Construction Update (I)
- e. Bond Issue Final Terms (A)

## VIII. New Business

- a. Meal Prices (A)
- b. Approval of Authorized Signers on Bank Accounts (A)
- c. Milk, Bread and Fuel Bids (A)
- d. Gifted Education (D)
- e. ECSE Program (I)
- f. 2023-24 Ending Balances / Audit
- g. Superintendent Evaluation (D)
- IX. Adjourn to Closed Session Pursuant to RSMo. 610.021 for Student, Legal and Personnel Matters (A)
- X. Reconvene Open Session
- XI. Adjourn (A)

The Mission of the Drexel R-IV School District is to empower all students to achieve excellence, leadership, growth and success.

The Vision of the Drexel R-IV School District is to inspire every student to achieve excellence and thrive in an everchanging world.