



AGENDA

- 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 (D)
- 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. Utility Report
 - g. Current Month Budget Report
 - h. January 2026 MSBA Board Report
- VII. Old Business
 - a. Board Candidate Filing
 - b. 2026-2027 District Calendar
- VIII. New Business
 - a. MSBA 2025E Policy Update - (First Reading)
 - b. Baseball Cooperative Agreement with Miami
 - c. Elementary HVAC Probable Replacement
 - d. State of the State and Legislative Notes
 - e. Pre School / Daycare Discussion
- IX. Adjourn to Closed Session Pursuant to RSMo. 610.021 for Student, Legal and Personnel Matters
- X. Reconvene Open Session
- XI. Adjourn