

04/09/24 @ 8:00 a.m.

Date & Time Notice was posted

MIAMI R-1 BOARD OF EDUCATION

Monday, April 15, 2024

6:00 P.M.

MIAMI R-1 Library

Proposed Agenda

- I. **Preliminary Matters**
 - A. Call to Order
 - B. Approval of Agenda
 - C. District Patron Comments

- II. **Consent Agenda**
 - A. Minutes of March 18, 2024

- III. **Financial Report**
 - A. Approval to pay bills
 - B. Approval of account transfer: Bonanza to General

- IV. **Reorganization of the Board**
 - A. Oath of Office to New Term Members
 - B. Election of Officers to the Board
 - C. Certification of Election Results

- V. **New Business**
 - A. Tuition for Malta Bend
 - B. Approve OT Contract for 24-25
 - C. Approve Student Insurance for 24-25
 - D. Approve New Security Cameras
 - E. Approve Speech Pathologist for 24-25
 - F. Approve Insurance Premium and Board Paid Insurance for 24-25
 - G. Extra Duty Stipends for 24-25

- V. **Administrator's Report**
 - A. Update of Current Events- Budget Updates, Gym Update

- VII. **Adjourn to Executive Session** (The Board will adjourn into executive session for discussion of personnel matters, legal matters, and/or student matters, per Section 610.021, (1,3,6) of Revised Statutes of Missouri, and that the minutes and any vote that may occur pertaining to same be made part of the executive session record and be maintained as such.)

- VIII. **Adjournment**

Board President

Board Secretary