

11/14/23 @ 9:00 a.m.

Date & Time Notice was posted

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MIAMI R-1 BOARD OF EDUCATION

Monday, November 20, 2023

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 October 16, 2023
  
- III. **Financial Report**
  - A. Approval to pay bills
  - B. Approval of account transfer: Bonanza to General
  
- IV. **New Business**
  - A. Certify openings on school board and filing dates for April 2, 2024; Election

<u>Candidate Filing:</u>	<u>Two - 3 Year Term Openings</u>
8:00 a.m. - 3:40 p.m.	December 5, 2023
7:30 a.m. - 3:40 p.m.	December 6-8, 2023
7:30 a.m. - 3:40 p.m.	December 12-15, 2023
7:30 a.m. - 3:40 p.m.	December 19, 2023
7:30 a.m. - 1:00 p.m.	December 20, 2023
3:00 p.m. - 5:00 p.m.	December 26, 2023
  - B. Approve Safety Grant Check for the Playground Fence
  - C. Approve Cost for Christmas Party at Beckett's
  
- V. **Administrator's Report**
  - A. Update of Current Events- Budget Updates, Career Ladder, Gifted Program
  
- 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**

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Board President

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Board Secretary