



VALLEY R-VI BOARD OF EDUCATION  
REGULAR MONTHLY MEETING AGENDA  
ADMINISTRATIVE OFFICE  
July 18, 2024  
5:30 P.M. Open Session, Closed Session to Follow

**PLEDGE OF ALLEGIANCE & CALL TO ORDER**

- I. **APPROVE AGENDA**
- II. **ENTER OPEN SESSION**
- III. **COMMUNICATIONS AND PETITIONS TO THE BOARD**
- IV. **CONSENT AGENDA - [CSIP Goals 3 & 7](#)**
  - A. Approve Minutes of June 27, 2024 Regular Board Meeting, Open and Closed Sessions
  - B. Approve Current Financial Statement, Monthly Financial Report
  - C. Approve Monthly Bill List
- V. **UNFINISHED BUSINESS - [CSIP Goals 2,3,& 6](#)**
  - A. Approve Initial Building Plans for Prop S Construction/Renovation
  - B. Approve update to district stipend list
  - C. Approve update to Meal Costs for SY 2024-25
  - D. Approve Moving August Tax Rate Hearing/Board Meeting Date to August 22nd, 2024
- VI. **NEW BUSINESS**
  - A. Approve Update to P 2540 Early Graduation
  - B. Annual Review Items for July - [CSIP Goals 10 & 12](#)
    - Handbooks for 2024-25 SY
- VII. **ADMINISTRATIVE REPORTS - [CSIP Goals 2,3 7 & 10](#)**
  - A. Building Principals - Update on Enrollment for 2024-25 SY
  - B. Superintendent - Update on Summer Facility Projects
- VIII. **CLOSED SESSION: To discuss student matters pursuant to section 610.021 (paragraph 6 and 14), hiring, firing, disciplining and promoting employees pursuant to section 610.021 (paragraph 3), and to discuss individual personnel records pertaining to employees pursuant to section 610.021 (paragraph 13), RSMo.**
- IX. **ADJOURN**

\*\*\*\*\* This is a tentative agenda. The official agenda will be posted at the Office of the Superintendent in accordance with RSMo.