VALLEY R-VI BOARD OF EDUCATION
REGULAR MONTHLY MEETING
ADMINISTRATIVE OFFICE
June 27, 2024
5:30 P.M. Open Session, Closed Session to Follow

CALL TO ORDER and PLEDGE OF ALLEGIANCE
I. **APPROVE AGENDA**
II. **ENTER OPEN SESSION**
III. **COMMUNICATIONS AND PETITIONS TO THE BOARD**
IV. **CONSENT AGENDA - CSIP Goals 3 & 7**
   - Approve Minutes of May 28, 2024, Regular Board Meeting, Open and Closed Sessions;
   - Approve Minutes of June 13th, 2024, Special Board Meeting, Open and Closed Sessions
   - Approve Monthly Financial Reports
   - Approve Monthly Bill List
V. **UNFINISHED BUSINESS - CSIP Goals 1,2, 3, 7, 8, 10, & 12**
   - Farm, Ag Dept. & FFA Report - Mrs. Cupp & Mrs. Warden
   - School Safety Report - Officer Haworth
   - Prop S Update - Consideration of Approval of Initial Construction Plans - Mr. Samples, Mr. Redinger, & Mr. Tedder
VI. **NEW BUSINESS - CSIP Goals 3, 6, 7, & 10**
   - Annual Review Items for June;
     - Approve Bids on bread, milk, juice, food service supplies, fire extinguisher, pest control, and propane
     - Approve Filing All Federal Programs Final Expenditure Reports for 23-24 SY,
     - Amend 2023-24 Budget to agree with actual: revenues, expenditures, and transfers,
     - Adopt Preliminary Budget for 2024-25
     - Approve Fund 1 to 4 Transfer for 2024-25
     - Approve Meal Costs for 24-25 SY
     - Approve AirMedCare as a staff benefit
     - Approve Board Meeting Dates for SY 24/25
     - Update Bus Inspection Results for SY 23/24
     - Update SY 23/24 Belleview tuition amount for second semester.
VII. **ADMINISTRATIVE REPORTS - CSIP Goals 1,2, 3, 7, 9, 10, & 11**
   - Building Principals - Final Year End Student Data & Summer Tutoring Review Reports
   - Superintendent - Update on Summer Facility & Prop S Projects
     - Approve Admin Reports
VIII. **CLOSED SESSION: To discuss 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**