## Posted 2/7/24

Notice is hereby given that the Princeton R-V Board of Education will conduct their regular monthly meeting at 5:30 PM on **Monday** – **February 12, 2024** in the High School Library.

## Board of Education Meeting Monday, February 12th 2024

The tentative agenda for this meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
  - A) Approve December 11th, 2023 Board of Education Meeting Minutes
  - B) Approve Bills for Payment and any Necessary Fund Transfers
  - C) Financial Report -Cash Flow Report for Month of December
  - D) Program Reviews
- 4) Announcements
  - A) March BOE Meeting, Monday, 3/11/2024 at 5:30PM
- 5) Public Participation per Board Policy 0412
- 6) Old Business
  - A) Board Policy Updates Approval
  - B) School Safety Grant Proposal Updates
  - C) EPA Water Lead-Testing Update
- 7) New Business
  - A) APR 2023 MSIP 6 Annual Performance Review Presentation
  - B) Counselors Program Review
  - C) 23-24 School Calendar Amend Calendar for Make-up Day- Feb. 12
  - D) 24-25 School Calendar Proposal
  - E) 23-24 Health Insurance Funding
- 8) Administrative Remarks and Questions
  - A) High School Principal
  - B) Elementary Principal
- 9) Closed Session
  - The tentative agenda of this meeting includes a vote to close part of the meeting pursuant to R.S.M.O. 610.021-(1) Legal Actions (2) Leasing, Purchase, or Sale of Real Estate, (3) Hiring, firing, disciplining, or promoting of particular employees, and (14) Records which are protected from disclosure by law
- 10) Announcements
- 11) Adjourn

Representatives of the news media may obtain copies of this notice by contacting
Carrie Goodin, Central Office Administrative Assistant
1008 East Coleman Street
Princeton, MO 64673

Phone: (660) 748-3211 Email: cgoodin@tigertown.k12.mo.us