

AGENDA for the SHELDON R-VIII BOARD OF EDUCATION

Meeting Type: Regular Open Session

Location: FACS Room

Date: February 7, 2024

Time: 6:00pm

OPENING PRAYER

I. Preliminary Matters:

- A. Call to Order
- B. Approval/Amendment of Agenda

II. Community Forum

III. Consent Agenda

- A. Minutes of regular meeting from January 10, 2024
- B. District Wide Evaluations
 - 1. Differentiated Programs: Accelerated, Gifted Program, Enrichment
 - 2. School Climate
 - 3. Library Media Center
 - 4. Public Relations
- C. Bills

IV. Financial Report

- A. Bills
- B. Balance
- C. Budget

V. Facilities Report

VI. Old Business

- A. CSIP

VII. New Business – Discussion and possible action of the following:

- A. Vernon County Mitigation Resolution
- B. 2024-2025 Calendar
- C. Teacher’s Time
- D. Principal’s Report
- E. Superintendent’s Report

VIII. Closed Session for discussion and possible action regarding 610.021 RSMO for the following purposes highlighted in bold print.

- (2) Real Estate-Lease/purchase/sale
- (6) **Student-Actions/records**
- (3) Personnel-Hiring/terminating/disciplining/promoting
- (13) Personnel-Records/evaluations/applications

IX. Adjournment

Date this notice was posted

Posted By

Copies of this notice may be obtained from Shylo Webb at Sheldon R-VIII School 100 E Gene Lathrop Drive Sheldon, MO 64784 417-884-5111

**February 7, 2024
Consent Agenda**

Approval of the following documents:

1. January 10, 2024 Regular Open Session Minutes
2. DWE of Differentiated Programs: Accelerated, Gifted Program, Enrichment,
3. DWE of School Climate
4. DWE of Library Media Center
5. DWE of Public Relations
6. Bills