



Agenda
Morgan County R-II School District
Board of Education Meeting
Middle School Library
May 15, 2023
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance

Consent Agenda:

3. Consider Consent Items
 - Approve the Minutes of the Regular April Board Meeting
 - Approve the Minutes of the Special May 2nd Board Meeting
 - Approve April Expenditures
 - Food Service Report
 - Central Treasuries Report
 - Support Staff Substitute List

New Business:

4. Professional Development Report
5. Consider Approving Letter of Engagement by Gerding, Korte & Chitwood to Conduct the 2022-2023 Audit
6. Consider Missouri School Board Association Dues
7. First Read for MSBA Policy Updates:
 - IGAB- Instructional Interventions
 - IGC- Extended Instructional Programs
 - IKE- Promotion, Acceleration and Retention of Students
 - IL- Assessment Programs
 - IND- Ceremonies and Observances
 - GCJ- Professional Staff Time Schedules
 - GCBDA- Professional Staff Short-Term Leaves
 - GDBDA- Support Staff Leaves
8. Consider Academic Sponsors Salary Schedule for the 2023-2024 School Year
9. Consider Sport Salary Schedule for the 2023-2024 School Year
10. Consider Support Staff Salary Schedules for the 2023-2024 School Year
11. Review Changes in Handbooks/Administrative Reports
 - Athletic
 - High School
 - Middle School
 - Elementary School
 - Little Tigers Early Learning Center

12. Other Necessary Business:
 - MSBA Board Report
- *13. Personnel, student discipline and/or legal matters
 - *A. Student discipline
 - *B. Legal matters
 - *C. Personnel

*These subjects may be discussed in a closed session with a closed vote and closed record pursuant to Section 610.021, Sub-Paragraph 3, concerning hiring, firing, disciplining, or promotion of employees, Sub-Paragraph 13, individually identifiable personnel records, applicants for employment, Sub-Paragraph 6, scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test scores, Sub-Paragraph 14, records which are protected from disclosure by law, and Sub-paragraph 1, legal action involving the District.