NOTICE OF OPEN BOARD MEETING AND VOTE

Notice is hereby given that the Grain Valley R-5 Board of Education will hold an open Board Meeting on Thursday, February 17, 2022 @ 6:00 PM. at the Grain Valley High School in the Jan Reding Community Room - 551 Eagles Parkway Grain Valley, MO.

Preliminaries - 6:00 p.m.

Call to Order Establish Quorum Pledge of Allegiance

Adoption of Regular Agenda

Consent Agenda

Approve Warrant/Cash Journal, Purchasing Card Report and February 2022 Mid-Month Bills

Approve the List of Resignations, Hires and Retirements

Approve the Minutes of the January 18, 2022 Board Meeting and the February 8, 2022 Special Board Meeting Approve Surplus of Technology Equipment

Approve the Recognition of All-State Band Members and Cheerleaders / Cheerleading Program

Approve Business Contracts

Patron Comments: Any school district patron may present information to the Board at this time. Presentations will be limited to no more than five (5) minutes. The Board will not act on any issue not included on the published agenda; however, all comments will be taken into consideration by the Board of Education. Patrons are requested not to discuss individual faculty, staff, or students. Patrons are reminded that this is a Public Forum and comments relative to individuals could result in litigation; however, any patron may request to meet with the Board in Executive Session. No response will be given by the Board at this time.

Recognitions

All-State Band Members Cheerleaders / Cheerleading Program

Reports

Giving the Basics – Joanie Sheeley - *information/discussion* Guidance and Counseling Program Evaluation - *information/discussion* Administrative Dashboard - *information/discussion* Superintendents' Report- *information/discussion*

a. Asst. Supt. of Academic Services - Dr. Beth Mulvey

b. Asst. Supt. of Support Services - Dr. Nick Gooch

c. Deputy Supt. of Student & Community Services - Dr. Brad Welle

d. Superintendent - Dr. Marc Snow

Unfinished Business

Annual Priorities - information/discussion Budget Discussion - information/discussion

New Business

Approve 1.0 FTE Special Education Position for 2022-2023 S.Y. - action MSBA Legislative Forum – March 7, 2022 - Capital Plaza - information/discussion

Board Policies - information / discussion

JFG – Searches of Students BBB – School Board Elections

FFF – Facility Names

Adjournment Executive Session

Hiring, firing, disciplining or promoting of particular employees 6 10.021. (3) RSMo 2001 Legal actions, causes of action or litigation 6 10.021. (1) RSMo 2001 Lease, purchase or sale of real estate. § 610.021(2) Scholastic probation, expulsion or graduation of identifiable individuals. § 610.021(6) Testing and examination materials. § 610.021(7) Preparation for negotiations with employee groups. § 610.021(9) Specifications for competitive bidding until approved or published. § 610.021(11)

Non-Discrimination Statement

The Grain Valley School District Board of Education is committed to maintaining a workplace and educational environment that is free from discrimination and harassment in admission or access to, or treatment or employment in, its programs, services, activities and facilities. In accordance with law, the district strictly prohibits discrimination and harassment against employees, students or others on the basis of race, color, religion, sex, national origin, ancestry, disability, age, genetic information or any other characteristic protected by law. The Grain Valley School District is an equal opportunity employer. The Board designates the following individual to act as the district's compliance officer: Deputy Superintendent for Student and Community Services; 31606 E Pink Hill Road, P. O. Box 304, Grain Valley, Missouri, 64029; Phone: (816) 847-5006; Fax: (816) 229-4831.

> Dr. Marc Snow Supt. of Schools R-V School District 31606 N.E. Pink Hill Grain Valley, Mo. 64029 (816) 847-5006 X1026