

GRAIN VALLEY R-5 SCHOOL DISTRICT
Grain Valley, Missouri

NOTICE OF OPEN SCHOOL BOARD MEETING AND VOTE

OUR MOTTO
Every student. Every day.

Notice is hereby given that the Grain Valley R-5 Board of Education will hold an open Board Meeting on Thursday, January 19, 2023, @ 6:00 PM. at the **Grain Valley High School Community Room – 551 Eagles Parkway Grain Valley, MO.**

A. Preliminaries

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance

B. Adoption of Regular Agenda - action

C. Consent Agenda - action

1. Approve Warrant/Cash Journal (Detailed Cash Journal) and Purchasing Card Report
2. Approve Minutes of the December 15, 2022 Board Meeting
3. Approve the List of Resignations, Hires, and Retirements
4. Approve the Cancellation of the February 2 Board Workshop
5. Pre-Approve Payment of Early February Bills.
6. Approve the Annual Priorities Progress Update-December (See attachment)
7. Approve the Recognition of All State Band & Orchestra.
8. Approve the Recognition of Cheerleading State Champions.
9. Approve Business Contracts. (See attachment)
10. Surplus Technology Equipment (See Attachment)

D. 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 take action 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.*

E. Recognitions

1. All State Band & Orchestra
2. Cheerleading State Champions

F. Reports

1. Health Services Program Evaluation-Denise Holmberg - *Information / discussion*
2. Administrative Dashboard - *Information / discussion*
3. Superintendent's Reports - *Information / discussion*

G. New Business

1. Budget Planning Process for the 2023-2024 Budget-*Information/discussion*
2. 2023-2024 School District Calendar - *Information/discussionG-3 c.*

3. Curriculum review - *Information/discussion*
 - a. Women's Literature
 - b. Advanced Placement US History
 - c. PLTW Engineering, Design, and Development
 - d. PLTW Principles of Engineering
4. Video broadcasting school board meetings - *Information/discussion*

H. Board Policies - *acton*

DBB - FISCAL YEAR

BDDF-1 - VOTING METHOD

BDDL - RELEASE OF INFORMATION

DB - ANNUAL BUDGET

DJF-1 - PURCHASING

DJFA - FEDERAL PROGRAMS AND PROJECTS

GBLB - REFERENCES

IF - CURRICULUM DEVELOPMENT

IGAD - CAREER AND TECHNICAL EDUCATION

IGCE-1 - NONTRADITIONAL INSTRUCTION OPTIONS

JFGA - INTERVIEWS WITH OR REMOVAL OF STUDENTS

JHC - STUDENT HEALTH SERVICES AND REQUIREMENTS

JHDF - SUICIDE AWARENESS AND PREVENTION

JHG - REPORTING AND INVESTIGATING CHILD ABUSE AND NEGLECT

I. Adjournment

Executive Session

Section 610.022, Revised Statutes of Missouri

§610.021(1) (3) (13)

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: Assistant 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.