GRAIN VALLEY R-5 SCHOOL DISTRICT Grain Valley, Missouri

NOTICE OF OPEN SPECIAL 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, April 13, 2023, @ 6:00 PM. at the Jan Reding Community Room & Lecture Hall. 551 Eagles Parkway Grain Valley, MO.

A. Preliminaries

- 1. Call to Order
- 2. Establish Quorum
- 3. Pledge of Allegiance
- B. Adoption of Agenda Action
- C. Accept April 4, 2023 Election Results Action
 - 1. Sarah Swartz, Dr. Julie Taylor, Lance Pollard elected as directors
- D. Reorganization of the Board
 - 1. Oath of Office
 - 2. Election of Board Officers-Dr. Welle (Temporary Chair)
 - a. Election of President. Action
 - b. Election of Vice President. Action
 - c. Election of Secretary. Action
 - 3. Appoint Board Treasurer. *Action*
 - a. Phyllis Kaldenberg
 - 4. Appoint Board Recording Secretary. *Action*
 - a. April Claphan
 - 5. Appoint 2023 Board of Equalization Members. Action
 - a. Representative-David Hackett.
 - b. Alternate-Marc Cleveland
 - 6. Appoint MSBA Delegate and MSBA Alternate Delegate. Action

E. Adjournment

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; 101 NW Sni-A-Bar Pkwy, P. O. Box 304, Grain Valley, Missouri, 64029; Phone: (816) 847-5006; Fax: (816) 229-4831.

Dr. Brad Welle Supt. of Schools R-5 School District 101 NW Sni-A-bar Pkwy Grain Valley, Mo. 64029 (816) 847-5006