

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, July 20, 2023, @ 6:00 pm at the Leadership Center, 101 NW Sni-A-Bar Parkway Grain Valley, MO 64029**

A. Preliminaries

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

B. Adoption of Agenda - Action.

C. Consent Agenda - Action.

1. Approve the Warrant/Cash Journal. (Detailed Cash Journal). Purchasing Card Report.
2. Approve the minutes of the June 29, 2023 Board Meeting.
3. Approve the minutes of the June 29, 2023 Executive Session.
4. Approve the list of resignations, hires, and retirements.
5. Pre-approve payment of early August bills.
6. Approve Food Service Program Evaluation.
7. Approve the Curriculum Review Committee.
8. Approve the surplus of equipment.
9. Approve business contracts.

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. Reports

1. Superintendent's Report. *Information/discussion.*
 - a. Exit interview summary.
 - b. Annual online staff training.

F. Unfinished Business

1. Community Engagement Plan. *Action.*
2. School Board Meeting Calendar 2023-2024. *Action.*
3. Resolution Calling for the Appointment of a Blue Ribbon Commission to Study Missouri's Funding Formula. *Action.*

G. New Business

1. Set Valley Kids program prices. *Information/discussion.*
2. Establish a Finance Committee. *Information/discussion.*
3. Establish a Facilities Planning Committee. *Information/discussion.*
4. MSBA Summer Summit recap. *Information/discussion.*
5. MSBA Annual Conference November 2-4, 2023. *Information/discussion.*

H. Board Policies

1. GBCA: STAFF CONFLICT OF INTEREST. *Information/discussion.*
2. BBFA: BOARD MEMBER CONFLICT OF INTEREST AND FINANCIAL DISCLOSURE.
Information/discussion.

I. Executive Session

Section 610.022, Subsection §610.021 Revised (1) (3) (13) Statutes of Missouri

J. 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: Director of Student 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
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