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,November 16, 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 Cash Journal and Purchasing Card Report.
- 2. Approve the minutes of the October 19, 2023 Board Meeting.
- 3. Approve the minutes of the October 19, 2023 Executive Session.
- 4. Approve the list of resignations, hires, and retirements.
- 5. Approve the 2022-2023 Audit.
- 6. Approve recognitions.
- 7. Approve surplus items.
- 8. Approve business contracts.

D. Recognitions

- 1. Tennis State-qualifiers
- 2. Golf State-qualifiers
- 3. Cross Country State-qualifiers
- 4. School Resource Officer 10 years of Service

E. 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.

F. Reports

- 1. Education Foundation Program Evaluation. Information/discussion.
- 2. Community Survey Results. Information/discussion.
- 3. State Assessment Report. Information/discussion.
- 4. Curriculum Report. *Information/discussion*.
- 5. Superintendent's Report. Information/discussion.
 - a. Financial summary.
 - b. Construction update.
 - c. Substitute Survey.

- 6. Finance Committee meeting minutes November 6, 2023. Information/discussion.
- 7. MSBA Report. Information/discussion.

G. New Business

- 1. Potential Tax Levy Ballot Issue for April 2, 2024. Information/discussion.
- 2. School Board Candidate Filing December 5, 2023 at 8:00 AM December 26, 2023 at 5:00 PM. *Information/discussion.*
- 3. MSBA Conference Reflections. Information/discussion.

H. Board Policies

- 1. Third Reading: Action.
 - a. AC PROHIBITION AGAINST ILLEGAL DISCRIMINATION, HARASSMENT AND RETALIATION.
 - b. BBF SCHOOL BOARD MEMBER ETHICS
 - c. EF FOOD SERVICE MANAGEMENT
- 2. First Reading: Information/discussion.
 - a. BBBA-1 BOARD MEMBER QUALIFICATIONS.

I. Executive Session

Section 610.022, Subsection §610.021 (1)(3)(13) Revised 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.

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