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, December 7, 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.
- 2. Approve the minutes of the November 16, 2023 Board Meeting.
- 3. Approve the minutes of the November 16, 2023 Executive Session.
- 4. Approve the list of resignations, hires, and retirements.
- 5. Approve curriculum.
- 6. Approve the Education Foundation program evaluation.
- 7. Approve recognitions.
- 8. Approve business contracts.
- 9. Approve surplus.

D. Recognitions

1. Swimming & Diving State-Qualifiers

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. GVHS Phase 6 Fieldhouse Addition Construction Progress. *Information/discussion*.
- 2. Tax Levy Ballot Issue for April 2, 2024. Information/discussion.
 - a. Teacher application pool comparison
 - b. Competitive pay
 - c. Draft ballot language
- 3. CSIP Annual Priorities Progress Update. Information/discussion.
 - a. School CSIP Update.
- 4. Finance Committee meeting minutes November 28, 2023. Information/discussion

G. New Business

1. Staff Christmas Reception December 20 from 11:00-2:00 at GVHS. *Information/discussion.*

H. Board Policies

1. BBBA-1 - BOARD MEMBER QUALIFICATIONS. Action.

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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