GRAIN VALLEY R-5 SCHOOL DISTRICT Grain Valley, Missouri NOTICE OF OPEN SCHOOL BOARD WORKSHOP 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 11, 2024, @ 6:00 pm at North Middle School-Collaboration Area 310608 E Pink Hill Rd, Grain Valley, MO.

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 March 14, 2024 Board Meeting
- 3. Approve the minutes of the March 14, 2024 Executive Session
- 4. Approve the list of resignations, hires, and retirements.
- 5. Approve surplus.

D. Reorganization of the Board

- 1. Accept April 2, 2024 Election Results. Action.
- 2. Oath of Office
- 3. Election of Board Officers Dr. Welle (Temporary Chair)
 - a. Election of President. Action.
 - b. Election of Vice President. Action.
 - c. Election of Secretary. Action.
- 4. Appoint Board Treasurer. Action.
 - a. Phyllis Kaldenberg
- 5. Appoint Board Recording Secretary. Action.
 - a. April Claphan
- 6. Appoint 2024 Board of Equalization Members. Action.
- 7. Appoint MSBA Delegate and MSBA Alternate Delegate. Action.

Reports

- 1. Authorize Resolution for Sale of General Obligation Bonds with L.J. Hart & Co. Action.
- 2. Staff Leave. Information/discussion.
- 3. Finance Committee meeting minutes February 6, 2024. *Information/discussion*.
- 4. Facilities Planning Committee meeting minutes March 28, 2024. Information/discussion.

E. New Business

- 1. Salary Schedules 2024-2025. Action.
 - a. 2023-2024 Salary Schedules

- b. Metro Pay Comparisons for Certified and Non-Certified Personnel
- 2. One (1) new School Resource Officer position for 2024-2025. *Action.*
- 3. One (1) new Parents As Teachers Educator position for 2024-2025. Action.
- 4. One (1) new Special Education Teacher position for 2024-2025. Action.
- 5. Facility Assessment Planning. Action.
- 6. ParentSquare. Information/discussion.
- 7. Non-certified Staff List 2024-2025. *Information/discussion*.
- 8. Insurance Rates for 2024-2025. Information/discussion.
 - a. 2023-2024 Insurance Rates for Comparison
- 9. Class of 2024 Commencement Ceremony May 20, 2024, 7:00 PM at Cable Dahmer Arena. *Information/discussion.*
- 10. Sni Valley Academy Graduation Ceremony May 16, 2024, 7:00 PM at Jerry Mueller Performing Arts Center GVHS. *Information/discussion*.
- 11. Board Meeting at 5:30 PM on May 16, 2024 in the Jan Reding Community Room & Lecture Hall. *Information/discussion.*

G. Executive Session.

Section 610.022, Subsection \$610.021 (1)(2)(3)(13) Revised Statutes of Missouri.

H. 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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