Tipton R-VI School District Board of Education Meeting Wednesday, January 15, 2025, 6:00 pm Central Office Board Room 334 US Hwy. 50 West, Tipton, MO 65081

I. Call to Order by Board President

- a. Pledge of Allegiance
- b. Approval of Agenda

II. Consent Agenda (Make sure to abstain from checks at this point.)

- a. Approval of regular minutes from December 11, 2024
- b. Approval of <u>bills</u>
- c. Approve ballot language for the April 8, 2025 board member election

III. Presentation

a. Mr. Casey Pemberton-Masonic Lodge-Donation to Student Lunch Balances

IV. Reports

- a. Superintendent
- b. Building Administrator Reports
 - High School
 - Elementary School
 - Activities Director
 - Director of Student Services

V. New Business

- a. Approval of Lease Agreement-City of Tipton Ball Fields and Tipton R-VI
- b. Proposed Revision to Ballot Levy Language 50 cent Levy for Teacher Salaries
- c. Review of bids to repair kitchen walk-in cooler and dishwasher

VI. **Executive Session:** The Board of Education will meet in the closed session immediately following the regular meeting in compliance with 610.021, RSMo, for the following purposes highlighted in **bold** print.

610.021 (1) RSMo	Legal actions involving the district, attorney communications
610.021 (2) RSMo	Leasing, purchase or sale of real estate
610.021 (3) RSMo	Hiring, terminating, disciplining, or promoting
610.021 (6) RSMo	Actions or records relating to students
610.021 (9) RSMo	Preparations for negotiations with employee groups
610.021 (11) (12)	Bids specifications, sealed bids
610.021 (13) RSMo	Personnel records, evaluations, applications
610.021 (17) RSMo	Confidential or privileged communications with the auditor