Tipton R-VI School District Board of Education Meeting Wednesday, August 14, 2024, 6:00 pm Central Office Board Room 334 US Hwy. 50 West, Tipton, MO 65081

I. Call to Order by President

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

II. Consent Agenda

- a. Approval of regular minutes from June 12, June 26, July 24
- b. Approval of bills July August
- c. Approval of 2024-2025 substitute teachers
- d. Approval of conference admission rates
- e. Approval of 2024B MSBA Board policies and procedures and updates <u>BDC. DFI-1, FFA, GBEBC, IND,</u> <u>JEC1, JEGA1, JG1, KH, and EEA-AP1</u>
- f. Set Tax Levy Hearing Date for Thursday, August 22, 2024
- g. Sub Pay and Misc Duties Rates 2024-25

III. Presentations

- a. Community Teachers Association: Introduce new teachers CTA President
- b. Superintendent:

STRATEGIC PLANNING: GOAL THREE

The District will implement Positive Behavior Intervention and Support (PBiS) in grades preschool through 12th grade at a Gold-level recognized and measured by the Regional Professional Development Committee (RPDC) at the University of Central Missouri by Fall 2026.

- c. PBiS Consultant-Nancy Rogers
- d. Cardinal Foundation

IV. Reports

a. Administrators: -<u>High/Middle School</u> -<u>Elementary</u> -<u>Activities Director</u> -Special Services

V. Old Business

a. Approval of bond language for November 5, 2024 election

VI. New Business

- a. none
- b. **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 auditor