

AGENDA FOR REGULAR MEETING
LIBERAL R-II BOARD OF EDUCATION
LIBERAL, MISSOURI

THURSDAY, FEBRUARY 16, 2023

PLACE OF MEETING
BOARD OF EDUCATION ROOM
7:00 PM

- I. Preliminaries of the meeting:
 - A. Call to order (Mr. King)
 - B. Roll Call (Mr. Short)
 - C. Establishment of a quorum (Mr. King)
 - D. Approval/Amendment of Agenda

- II. Consent Agenda:
 - A. Approve minutes of previous regular meeting (January 23, 2023)
 - B. Action is needed on payment of bills.
 - C. Action is needed to approve the monthly bank statements.
 - D. Consider creating CDs with the Citizens Bank of Amsterdam.
 - E. Authorize the transfer of funds from MoSIP account to NOW account to pay bills.
 - F. Authorize the transfer of funds from Debt Service Account to NOW Account to reimburse district for MOHEFA Payment.

- III. Program Review:
 - A. Goals & Objectives
 - B. Mission Statement
 - C. Philosophy

- IV. Building Principal Reports:
 - A. Elementary School Report
 - B. Middle School Report
 - C. High School Report
 - D. Athletic Director Report

- V. Superintendent's Report:
 - A. Financial Report
 - B.

- VI. Unfinished Business:
 - A. Consider approving 2023-24 School Calendar
 - B.

- VII. New Business:
 - A. Consider soliciting bids for lawn mowing services.
 - B. Consider changing time and/or date of regular March Board meeting.
 - C.

- VIII. Miscellaneous:
 - A. Notice by action of the Board of Education, a closed session pursuant Missouri State Statute 610.021 will be held immediately following the February regular session meeting for the purpose of the following matters:
 - a. Exception (3): hiring, firing, disciplining and promotion of personnel.

- IX. Adjournment:

Representatives of the news media may obtain copies of notice by contacting the Superintendent's Office, Liberal R-II Schools, P.O. Box 38, Liberal, MO 64762.


Eli Short, Secretary

2/10/23 2:34 PM
Date/Time Notice Posted