

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

MONDAY, JANUARY 23, 2023

PLACE OF MEETING
BOARD OF EDUCATION ROOM
6:00 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 (December 14, 2022)
 - B. Approve minutes of previous special meeting (January 4, 2023)
 - C. Approve minutes of previous special meeting (January 7, 2023)
 - D. Action is needed on payment of bills.
 - E. Action is needed to approve monthly bank statements
 - F. Authorize the transfer of funds from MoSIP account to NOW account to pay bills.
 - G. Authorize the transfer of funds from Debt Service Account to NOW Account to reimburse district for MOHEFA payment.
 - H.

- III. Program Review:
 - A. SDAC
 - B. Guidance
 - C. Health Services
 - D. Transportation
 - E. Cyber Security & Data Breach

- 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. Update on Board Filing Period
 - C.

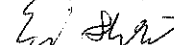
- VI. Unfinished Business:
 - A. Consider Resolution authorizing the issuance and sale of Series 2023 General Obligation Refunding Bonds with L.J. Hart & Company
 - B. Accept/reject bids for installation of lights on High School Softball Field.
 - C. Accept/reject bid for 2023 Suburban
 - D.

- VII. New Business:
 - A. Appoint 2023-24 Salary Committee.
 - B. Review 2023-24 School Calendar Proposals (First Draft).
 - C. Consider changing time and/or date of regular February Board Meeting.

- 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 January 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

1/19/23
Date/Time Notice Posted