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Dexter School Board of Education Tentative Agenda for Regular Meeting on May 17, 2022

MAY 13TH 2022 BY DEE LOFLIN

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Tentative Agenda - Dexter Public School Board of Education for a Regular Board Meeting on May 17, 2022 at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda

Approve board agenda.

Approve minutes of April 19, 2022 regular board meeting and May 6, 2022 special board meeting.

Approve payment of bills.

5. Public Comments (At this time someone who is pre-registered with the Board Secretary prior to the beginning of the Board meeting to present a position on a specific agenda item or who is pre-registered with the superintendent in writing at least 5 days prior to the beginning of the Board meeting to present a general comment about a non-agenda item will be given time for presentation to the Board of Education. Each speaker

is limited to 3 minutes. A maximum of 15 minutes is allowed for this public comment section. Please, just one spokesperson per group; individuals may speak only once per meeting; time regulated by the Board Chairman. Note: Individuals wishing to convey a complaint about procedures, regulations, or personnel will not be scheduled to address the Board until the District's complaint procedure has been exhausted; Complaints directed at specific personnel will not be heard in open session.)

CTA–

Registered requests-There is one registered request.

Correspondence–

Recognition of guests-

6. Old Business

A. There is no old business at this time.

7. New Business

A. Approve meal prices for the 22-23 school year.

B. Approve Chartwells amendment to renew the fixed price food service management contract for the 2022-2023 school year.

C. Approve the out of district tuition rate for the 22-23 school year.

D. Review and approve updates for policy 4710.

8. Discussion Items

A. Building Board Reports

B. Nursing Board Report

C. Superintendent Board Report

D. Next Regular Board Meeting is June 21, 2022.

9. Motion to Enter Executive Session

A. Hiring, firing, disciplining, or promoting particular employees. § 610.021(3), RSMo

B. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. § 610.021(13), RSMo.

10. Items to be considered after conclusion of Executive Session

None at this time

11. Motion to adjourn the meeting.

LAST UPDATED ON MAY 13TH 2022 BY DEE LOFLIN

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