Matt Britt, Superintendent

Dana Beussink, Principal

## **Leopold R-III School District**

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Dear Board Member,

The regular monthly school board meeting will be held on Monday, January 11th, 2021, in the Library.

Agenda: Regular Meeting

- Call to order Pledge of Allegiance
- 2. \*Approval of the agenda
- 3. \*Review the minutes of the last regular meeting
- 4. Communications and petitions
  Visitor's comments (Board Policy 0412)
- 5. Superintendent's report
  - January calendar
  - Attendance
  - School safety
  - Graduation date survey for 2021-2022
  - Set graduation date for 2020-2021
  - Board Filing
- 6. New business
  - \*Approval District profile
  - \*Approve the designation of a foster care liaison.
  - Discuss school calendar for the 2021-2022 school year
- 7. Unfinished business
  - \*Adopt 2021-2022 school budget (Might table depending on available information)
  - Discuss CSIP survey
- 8. Financial report

  Monthly ledger

  \* Action on the hill

\*Action on the bills

9. \*Executive session for the purpose of individually identifiable personnel records and pursuant to Missouri law 610.021 (3,6,11,&12).

Mid-year evaluation of the principal and superintendent

- \*Consider employment of the principal for the 2022-2023 school year.
- \*Consider employment of the superintendent for the 2023-2024 school year.
- \*Motion to leave executive session
- 10. \*Adjourn
- \*=Motion needed