



Oak Grove R-VI School District
Regular Board of Education Meeting-Board of Education Room
Monday, November 28, 2022
6:00 PM Closed Session
7:00 PM Open Session



Norms for Oak Grove Board of Education

- We will base our decisions on what is best for students.
- We will presume positive intentions and model the expectations we have for others.
- We will establish and follow a comprehensive communication plan.
- We will respect confidential information as confidential.
- We will advocate as a school board for Pre-K -12th grade and be supportive of staff and administration.
- We will be prepared and present for meetings.
- We will focus on developing and maintaining positive relationships with fellow board members, the superintendent, and stakeholders of the District.
- We will not involve ourselves in situations that may come to the board in the form of an appeal. We will remind ourselves that we are an appellate group.

Executive Session - The Board of Education will go into closed session with closed records and vote for the purpose of legal, personnel, students, and land pursuant to Missouri Law Section 610.021 RSMo

- I. Approval of minutes from the last executive session
- II. Personnel
 - A. Update of Personnel
 - B. Approval of Resignation
 - C. Approval of Hires
 - D. Approval of Extra Duty
- III. Adjourn to open session

Regular Board Meeting

- I. Meeting called to order
- II. Pledge of Allegiance
- III. Approval of agenda
- IV. Student, staff and community recognition
- V. Consent Agenda-Consent Agenda is considered routine by the Board of Education and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and placed as the first item under the appropriate section of the Regular Agenda.
 - A. Approval of Minutes
 - B. Approval of Bills
 - C. JE Dunn Pay Application #20
 - D. Monthly Financial Report
- VI. Action Items
 - A. Approval of 2021-2022 Financial Audit & Presentation
 - B. Approval of ECC Program Enhancement Grant
 - C. Approval of Facility Usage Fees
 - D. Approval of 2023 Board filing dates
- VII. Discussion Items (No Board Action Required)
 - A. Special Education Program Evaluation & Presentation
 - B. Facilities Update
 - C. MSBA policy update 22B - 1st read
 - D. Administrative update
- VIII. Next Meeting Date - Regular monthly meeting December 12, 2022
- IX. Adjournment