## **Local Schools**

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## Dexter Public Schools Agenda for Meeting on Tuesday, December 19th at 6 p.m.

DECEMBER 18TH 2023 BY DEE LOFLIN

Dexter Public Schools Agenda for Meeting on Tuesday, December 19th at 6 p.m.

Agenda (Tentative as of 12/15/2023) for the Regular Board Meeting, December 19, 2023, 6:00 pm

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

Approve board agenda.

Approve minutes of November 28, 2023 regular 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 5 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 -

Correspondence -

Recognition of guests -

- 6. Old Business
- A. There is no old business at this time.
- 7. New Business
- A. Approve 23-24 budget amendments for the month of December.

B. Approve a transfer from Fund 001 to Fund 002 to eliminate any negative balances by December 31st.

- C. Approve the 23-24 Professional Development Plan.
- 8. Discussion Items
- A. Nurses Report
- B. Building Reports
- C. Superintendent Report (includes CSIP update)
- D. Next Regular Board Meeting is January 16, 2024.
- 9. Motion to Enter Executive Session

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.

C. Scholastic probation, expulsion or graduation of identifiable individuals. § 610.021(6), RSMo.

10. Items to be considered after conclusion of Executive Session

None at this time

11. Motion to adjourn the meeting.

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