Tipton R-VI School District Board of Education Meeting

Wednesday, December 15, 2021, 6:00 pm

Central Office Board Room

334 US Hwy. 50 West, Tipton, MO 65081

Prior to Regular Meeting: *Correspondence to the Board: Thank you letters and cards

I. Call to Order by Board President

- a. Pledge of Allegiance
- b. Approval of Agenda

II. Consent Agenda

- a. Approval of regular minutes from November 10, 2021
- b. Approval of bills
- c. Declare old Chromebooks as surplus property
- d. Approval of 2020-21 Amended ASBR
- e. Approval of MSBA 21D Policy Updates

III. Recognition

a. Announce Holiday Card 2021 winner - Bailey Bradshaw

IV. Program Evaluation

a. Vocational Agriculture - Ms. Morgan Borts and Mr. Jason Twenter

V. Presentations

- a. School Audit Results 2020-2021 Graves and Associates
- b. Patron Input and Review Reopening Plan six month review

VI. Reports

- a. Superintendent
 - 1) DHSS Health Grant
 - 2) Accelerus Grant/Collaboration DOD
 - 3) PLTW Lockheed Martin Cybersecurity grant
 - 4) Bond Projects Update & Map
- b. Building Administrator Reports
 - High School
 - Elementary School
 - Activities Director
 - Director of Student Services

VII. Old Business

a. Bid Review and Approval of lease-purchase agreement

VIII. New Business

- a. Approval of 2020-2021 Audit
- b. Review of Athletic Conditioning Program(s)
- IX. Executive Session: The Board of Education will meet in closed session immediately following the regular meeting in compliance with 610.021, RSMo for the following purposes highlighted in **bold** print.

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610.021 (1) RSMo	Legal actions involving the district, attorney communications
610.021 (2) RSMo	Leasing, purchase or sale of real estate
610.021 (3) RSMo	Hiring, terminating, disciplining or promoting
610.021 (6) RSMo	Actions or records relating to students
610.021 (9) RSMo	Preparations for negotiations with employee groups
610.021 (11) (12)	Bids specifications, sealed bids
610.021 (13) RSMo	Personnel records, evaluations, applications
610.021 (17) RSMo	Confidential or privileged communications with the auditor