

Tipton R-VI School District
Board of Education Meeting
Wednesday, January 11, 2023, 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 December 14, 2022 and special meeting minutes from December 19, 2022
- b. Approval of bills
- c. Approval of sub(s) - Samantha McDonald
- d. Approval of MSBA 22B Policy Updates

III. Presentation

- a. Roof Conditions Report - Matt Wegenka of Tremco
SUMMARY
Elementary full report
High School full report
- b. Special Olympics National Recognition Banner - Ms. Nancy Thomas, Mrs. Anna Diggs

IV. Program Evaluation

- a. Title Literacy and Math Program - Mrs. Stacey Crane, Mrs. Hannah Sanders, and Mrs. Manda Simon
Title Overview: Ms. Nancy Thomas

V. Reports

- a. Superintendent
 - Strategic Planning: Facilities and Project Funding
- b. Building Administrator Reports
 - High School
 - Elementary School
 - Activities Director
 - Director of Student Services

VI. New Business

- a. Board nominations for new board secretary
- b. Review of Bids for Graduation Stage
Summary of Bids
- c. Review bid for wireless hubs for K-12 buildings - ERATE

VII. Executive Session: The Board of Education will meet in the 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 |