

**Oak Grove R-VI School District
Regular Board of Education Meeting-Board of Education Room**



**5:45 PM- Board Appointment - 6:00 PM Closed Session- 7:00 PM Open Session
Monday, July 25, 2022**

Appointment of Board Member

- I. Motion to Dissolve Board Members
- II. Swearing in of Board Members

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. Approval of hires
- 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 Consent Agenda-All matters listed under Consent Agenda are considered routine by the Board of Education and will be enacted by one motion in the form listed below. There will be no separate discussion of the items. 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. Monthly Financial Report
 - D. JE Dunn Pay Application #17
 - E. Hollis & Miller Invoice 19142.00-1798
 - F. MOU for Prevention Services and Drug Abatement Coordinator
 - G. MOU for HCC (Health Care Collaborate) Network
- V. Action Items
 - A. Approval of participation in the State \$38K Minimum Teacher Salary Grant
 - B. Approval of Transfer from fund 1 to 4 for 21-22 year end
 - C. Set non resident tuition rate for 2022-2023 school year
 - D. Approval of Tax Rate Hearing on August 22nd, 6:45 pm.
- VI. Discussion Items (No Board Action Required)
 - A. Bond Project update & Financials
 - B. Administrative update
- VII. Next Meeting Date - Joint City and School Board meeting, August 17th 6pm, regular monthly meeting August 22, 2022
- VIII. Adjournment