



**Tuesday, October 17, 2023
Regular Session Meeting**

Excellence in Education, Service, Life

5:00 P.M., High School Library - Closed Session

5:30 P.M., High School Library - Open Session

Zoom Meeting ID:

Passcode:

1. OPENING ITEMS - 5:00 PM

- A. Call to Order
- B. Roll Call and Establishment of Quorum
- C. Approval of Agenda

2. CLOSED EXECUTIVE SESSION

- A. Adjournment to Closed Executive Session
- B. Pursuant to Section 610.021.1 Legal Matters
- C. Pursuant to Section 610.021.2 Leasing, purchase, or sale of real estate
- D. Pursuant to Section 610.021.3 Personnel Matters
- E. Pursuant to Section 610.021.6 Student Matters
- F. Motion to return to Open Session

3. OPEN SESSION 5:30 PM

- A. Call to Order
- B. Pledge of Allegiance

4. STUDENT/STAFF SPOTLIGHT

- A. WPHS Student Spotlight (CSIP 5 AP1)

5. CONSENT AGENDA

- A. Approval of Minutes from Previous Meeting(s) (CSIP S3 AP2)
- B. Monthly Finance Report (CSIP S7 AP1)
- C. Approval Request for Resignations (CSIP S5 AP2)
- D. Approval Request for employment and transfers of individuals as recommended by the Superintendent of Schools (CSIP S5 AP2)
- E. Approval of Program Evaluation(s) (CSIP S8 AP1)

6. REGULAR AGENDA

- A. Payment of Bills (CSIP S7 AP1 & AP3)
- B. Payment of BURO Bill (CSIP S7 AP1 & AP3)

7. PREVIOUS BUSINESS

- A. CSIP Update (CSIP 2.1)

8. NEW BUSINESS

- A. Approve Board Filing Dates (CSIP S5 AP1, AP2 & AP3)
- B. Approve MOCAAT Resolution and MOCAAT Instrument of Adoption (CSIP 7 AP1 & AP3)
- C. Approve MSU Child and Family Development Affiliation Agreement (CSIP S8 AP1 & AP2)
- D. Approve West Plains R-VII Dyslexia Plan (CSIP S8 AP1 & AP2)
- E. Approval of Surplus Property (CSIP S1 AP1 & S7 AP1)

9. UPDATES/REPORTS TO THE BOARD

- A. Veregy - Update to the board (CSIP S1 AP1 & S7 AP1)
- B. Building Level Reports - Activities, SFES, SMTI, Tech, WPES, WPMS, WPHS, & ZPA (CSIP S5 AP1)
- C. Public Relations & Communications Report (CSIP S5 AP1, AP2, & AP3)
- D. Teaching and Learning (CSIP S6 AP1 & AP5)
- E. Facility, Human Resources, Security, and Capital Projects Report (CSIP S1 AP1)
- F. Federal Programs and Special Education Report (CSIP S7 AP1 & AP3)
- G. Superintendent's Reports (CSIP S1 AP1; S3 AP1 & AP2; S5 AP 2 & AP3)

10. ADJOURNMENT

- A. Adjournment from Open Session
- B. Move to Closed Session If Necessary
- C. Next Meeting - November 14, 2023