

AGENDA
Hardeman R-X School Board Meeting
Location: School Library
21051 Highway D
Marshall, MO 65340
Monday, April 15, 2024 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Welcome Visitors
- IV. Consent Agenda
 - A. Approve the consent agenda
 - B. Approve minutes from the March 25, 2024 school board meeting
- V. Swearing in of New Board Members
- VI. Dissolution of Old School Board
 - A. Selection of temporary chairperson
 - B. Dissolve Board
- VII. CALL TO ORDER FOR THE NEW BOARD
- VIII. Election of Officers
 - A. President
 - B. Vice-President
 - C. Treasurer/Secretary
- IX. Financial Statement
 - A. Approve Financial Statement
 - B. Approve Payment of Bills
- X. Administrative Report
- XI. Board Report
- XII. Citizenship Participation
- XIII. Old Business
- XIV. New Business
 - A. Seeking Approval of Monthly Activities Calendar
 - B. Seeking Approval of the updated Career Ladder Plan for 2024-2025
 - C. Seeking approval of the purchase of a new performance stage to replace the cumbersome stage that we have had for over 25 years due to safety concerns.
- XV. Executive Session
 - A. *Hiring, firing, disciplining or promoting particular employees § 610.021
(3) Personnel - Classified Staff
- XVI. Enter Back into Open Session
 - A. Seeking approval of the 2024-2025 Classified Salary Schedule
- XVII. Adjournment

*PURSUANT to RSMO 610.021 This item may be subject to closed session