

**JASPER R-V BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**February 24, 2022**  
**Administrative Building 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Approval of the Agenda
- III. Approval of Consent Agenda (January 2022 Board Meeting Minutes, January Monthly Financial Statement, February 2022 Bills and Payroll, Transportation Report, Maintenance Report, Curriculum Report, Principal's Reports, and the Superintendent's Report)
- IV. Open Communication
- V. Old Business
  - A. Baseball/Softball fields update
- VI. New Business
  - A. 1st Agency student insurance renewal
  - B. Southwest Missouri Special Services Cooperative Agreement
  - C. Approve inclement weather make-up dates
- VII. Executive Session: The Board will conduct a closed session, including any record vote, to the extent that it may relate to the following: 1. Legal actions, attorney work product, or confidential discussions with legal counsel as provided in section 610.021, RSMo. 2. Personnel matters - as provided in section 610.021 RSMo (3) 3. Identifiable student-student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021 RSMo.
  - A. Approve January 2021 Closed Meeting Minutes.
  - B. Legal
  - C. Personnel
  - D. Identifiable Student
  - E. Adjourn
- VIII. Return to Open Session
- IX. Administrative Contracts
- X. Adjournment