

**JASPER R-V BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**November 21, 2022**  
**Administration Building 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Approval of the Agenda
- III. Approval of Consent Agenda (October 2022 Regular Board Meeting Minutes, October 2022 Monthly Financial Statement, November 2022 Bills and Payroll, Transportation Report, Principal's Reports, Superintendent Report, and Curriculum Coordinator Report)
- IV. Open Communication
- V. Old Business
  - A. Solera Energy
  - B. New bus purchase
  - C. Signers for sale of property and donation of land
  - D. Old Gym Remodel
- VI. New Business
  - A. School Board Filing Dates
  - B. CSIP Approval
- 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. October 2022 Closed Meeting Minutes
  - B. Identifiable Student
  - C. Personnel
  - C. Adjourn
- VIII. Return to Open Session
- IX. Adjournment