JASPER R-V BOARD OF EDUCATION
REGULAR MEETING AGENDA
June 21, 2023
Administration Building 6:00 P.M.

I. Call to Order and Roll Call
II. Approval of the Agenda
III. Approval of Consent Agenda (May 2023 Special Board Meeting Minutes, May 2023 Regular Board Meeting Minutes, June 2023 Bills and Payroll, Transportation Report, Principal's Reports, Superintendent Report, Curriculum Coordinator Report, OT, PT, SLP Contracts)
IV. Open Communication
V. Old Business
    A. Bank Bids
VI. New Business
    A. Veregy Presentation
    B. Remove Kirk Bromley from Visa accounts and add Birgit Hylton to Visa accounts as card holder
    C. Amend the 22/23 end of year budget to actual expenditures and revenues.
    D. Lunch Prices
    E. Approve up to the maximum transfer to fund 4
    F. Awning removal

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.4. Sunshine Law Requests- as provided in section 610.020.
    A. May 2023 Regular Closed Meeting Minutes
    B. Personnel
    C. Adjourn
VIII. Return to Open Session
IX. Personnel
XI. Adjournment