STRAIN-JAPAN R-16 SCHOOL DISTRICT
AGENDA, REGULAR MEETING OF MAY 17, 2022

NOTICE

Pursuant to Sections 610.020 and 610.021, RSMo, the Strain-Japan R-16 Board of Education will hold a regular meeting on May 17, 2022 to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at the time.. The meeting will be in the Library and will begin at 6:00 P.M.

Tentative Agenda:

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Consent Agenda
   a. Minutes from previous board meeting(s)
   b. Treasurer's Report
   c. Obsolete Items
   d. Fund Transfer from 01 to 02
   e. Accounts Payable

V. MSBA Board Report

VI. Principal's Report

VII. Public Comment

VIII. Board Member Comment and Discussion

IX. Old Business

X. New Business
   a. CSIP Update
   b. CD Purchase
   c. Summer Maintenance
   d. Preliminary Budget Workshop
   e. Summer School 2022 Budget
   f. Policy Updates

XI. Adjournment

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021.(1), (3), and (13). Executive Session for legal matters and the hiring, firing, disciplining and promotion of employees