

**JASPER R-V BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**January 24, 2023**  
**Administration Building 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Approval of the Agenda
- III. Approval of Consent Agenda (December 2022 Regular Board Meeting Minutes, January 2023 Special Meeting Minutes, December 2022 Monthly Financial Statement, January 2023 Bills and Payroll, Transportation Report, Principal's Reports, Superintendent Report, and Curriculum Coordinator Report)
- IV. Open Communication
- V. Rooted Update
- VI. Old Business
  - A. Playground (for informational purposes)
- VII. New Business
- VIII. 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. December 2022 Closed Meeting Minutes
  - B. January 2023 Closed Special Meeting Minutes
  - C. Personnel
  - D. Adjourn
- IX. Return to Open Session
- X. Resignation
- XI. Set Special Board Meeting
- XII. Adjournment