



Cole County R-1
Board of Education Meeting
Agenda
September 10th, 2024

1. Call to Order 6:30pm
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See Board Policy BDDH)
6. Unfinished Business
7. New Business
 - a. Consent Agenda
 - i. ■ August 15, 2024 Reg Session Board Mins.pdf (Action)
 - ii. ■ Updated New High School Speaker Add.pdf (Action)
 - iii. ■ Russellville High School - Order Agreement - 854095-2-0.pdf (Action)
 - iv. ■ Calcium Chloride spray services (Action)
 - b. 2024-2025 PreK Expansion Pilot Program (Action)
 - i. ☰ 2024-2025 PreK Expansion Pilot Program (Reference p. 1 & 2)
 - c. Phase 2 Budget Update (Informational)
 - i. ☰ Phase 2 Budget Update (Informational) (Reference p. 3)
 1. ✕ Tax Revenue Estimate 9.5.24.xlsx (Reference p. 4)
 - d. Phase 2 Construction (Informational)
 - i. ☰ Expressed Facility Needs/Wants (Reference p. 5)
 1. ☰ Elementary Facility Audit (Reference p. 6)
 2. ☰ High School Facility Audit (Reference p. 7)
8. Board Input and Concern
9. Closed Session -- Motion to adjourn from regular session to executive session as provided for under Missouri Revised Statutes 610.021 for the purpose of reviewing Personnel as provided for under statutes 610.021
10. Adjourn

Administration: Danielle Gruebel (High School Principal), Tina Kauffman (Elementary Principal), Lori Clark (Special Services Director), Lucas Branson (Dean of Students) **Board of Education:** Adam Weber (President), Christina Wood (Vice President), Jenifer Seaver (Secretary), Renee Bungart, Elaine Buschjost, Ritchie Jenkins, Stephen Schnieders

Cole R-I School District

Acceptable Use Policy Continued

