



**Regular Board Meeting
02/22/2024 04:30 PM**

D. Kent King Administration Center
500A Forum Drive, Rolla, Missouri

Printed : 2/19/2024 1:46 PM CT

1. Preliminary Business

Duly published as per §610.020 RSMo., the Rolla School District No 31 Board of Education will meet in the D. Kent King Administration Center, 500A Forum Drive, Rolla, Missouri, February 22, 2024, at 4:30 p.m.

The Closed Session portion of the meeting will be held in the upstairs Conference Room (Room 219). Attendance at Closed Session Meetings is limited to the Board of Education, Administrative or Supporting Personnel as required by the Board of Education, and individuals or employees participating in a Board Hearing process.

The Open Session portion will be held in Room 219 of the Administration Building. **Closed Session is scheduled to begin at 4:30 p.m. Open Session is scheduled to follow Closed Session at approximately at 5:30pm**

A. Call to Order

Meeting called to order by the president, Sue Eudaly at 5:00pm

B. Roll Call

C. Adoption of Agenda

2. Public Hearings and Presentations To/By The Board

A. Recognitions (CSIP-CC21.F)

The Rolla Board of Education recognizes the Rolla High School Student Council, led by RHS Counselor Mr. Rodger Bridgeman, for earning the Unified Champion School designation from Special Olympics of Missouri (SOMO). Special Olympics Unified Champion Schools build on Special Olympics' values, principles, practices, experience, and impacts to shape a generation that welcomes everyone. Thanks to all students, staff, and volunteers involved in making local and regional SOMO events successful.

B. Questions From The Floor

At this time any person wishing to speak on any question previously discussed through administrative channels and not on the agenda will be granted five minutes to make a presentation to the Board. Please state your name for the record

C. Presentations on Agenda Items

Any person wishing to speak on any items on the agenda will be granted five minutes to make a presentation. Please state your name for the record.

3. Consent Agenda

A Consent Agenda is utilized by the Rolla Board of Education as a means of dealing with routine matters which must be considered by the Board of Education but require a minimum of discussion. All Board of Education members receive and review written information supporting the items listed on the Consent Agenda well in advance of the meeting. While any Board of Education member is welcome to remove

any item from the Consent Agenda for separate consideration or discussion for any reason, normally, all items on the Consent Agenda are approved in one motion with a minimum of discussion.

A. Minutes

B. Bills for Payment (CSIP-SS2A)

C. Surplus

i. 05 Dodge Van: Maintenance

ii. 07 Chevy: Maintenance

iii. Several items from RTI (see attachment)

4. Old Business

A. HVAC Project / Action

5. New Business

A. Comments

6. Written Reports

A. Gifted Program

B. ELL Program

7. Adjournment

8. Upcoming Dates

FUTURE BOARD MEETINGS

Thursday, March 7th, 2024

Tuesday, March 19, 2024

5:00 p.m. Closed Session

5:30 p.m. Open Session

D. Kent King Administration Center

SCHOOL BOARD APPRECIATION: MARCH

SUMMER SUMMIT

Branson at The Chateau on the Lake, June 24-26

ANNUAL CONFERENCE

Oct 17-19 at Kansas City

New Location! Crown Center, Sheraton & Westin