



Henry County R-I School District

Notice is hereby given that the Henry County R-1 Board of Education will conduct a regular board meeting at 6:00 pm on Thursday, April 17th, 2025, at the Windsor High School Board of Education Room

1. Welcome Guests, Pledge of Allegiance, Public Comments
2. Approval of the Agenda
3. Approval of Consent Agenda
 - A. Approval of Minutes - March 20, 2025
 - B. Approval of Bills
 - C. Financial Statements
4. Approval of Certified Election Results
5. Adjourn Old Board
6. Swearing in of New Members
7. Call to Order
8. Election of New Officers
 1. President
 2. Vice-President
 3. Appoint Secretary/Treasurer
9. Items for Discussion
 1. Legislative Report: Dr. Burkhart
10. Administration Reports
11. New Business
 1. Insurance Rate Approval for SY 25-26
12. Adjourn by Roll Call Vote to Executive Session Pursuant to R.S. Mo 610.021(3) for Discussion

NOTICE OF CLOSED MEETING

Closed Record and
Closed Vote

Section 610.022

Revised Statutes of Missouri

Board of Education of the Henry County R-1 School District

Notice is hereby given that the Board of Education of the Henry County R-1 School District will conduct a closed session, including any record or vote, on the date and at the time set forth below, to wit:

PLACE: Henry County R-1 Board Room
210 North Street
Windsor, MO 65360

DATE: Thursday, April 17, 2025

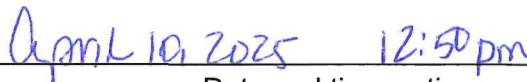
TIME: Following Open Session

The matters to be considered at such closed session and the statutory authority are as indicated:

- ☒ *Hiring, firing, disciplining or promoting employees § 610.021 (3), RSMo.
- ☐ *Individually identifiable personnel records § 610.021 (13), RSMo.
- ☐ *Leasing, purchase or sale of real estate § 610.021 (2), RSMo.
- ☐ *Litigation § 610.021 (1), RSMo.
- ☐ *Students § 610.021 (6), RSMo.
- ☐ *Protected by Law § 610.021 (14)



Secretary of the Board



Date and time notice was posted