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, July 10, 2025 Location: Board of Education Room - 210 North Street

- I. Call to Order and Determination of a Quorum
- II. Welcome Guests, Pledge of Allegiance, Student Recognition
- III Approval of Agenda
- IV Approval of Consent Agenda
  - A. Approval of Minutes (June 17, 2025 and June 30th, 2025)
  - B. Approval of Bills
  - C. Financials
- V Items for Discussion
  - A. Legislative Update, Dr. Burkhart
  - B. Budget Discussion
- VI Administration Reports
- VII New Business
  - A. A.M.I. Plan Approval
  - B. 25-26 Meal Price Approval
  - C. Handbooks for SY 25-26
    - a. WHS Parent/Student
    - b. WES Parent/Student
    - c. Athletic/Activity
- VIII 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, July 10, 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