



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, December 12, 2024, at the Windsor High Board of Education Room

Regular Meeting

1. Welcome Guests, Pledge of Allegiance, Public Comments
2. Approval of the Agenda
3. Approval of Consent Agenda
 - A. Approval of Minutes - November 14, 2024
 - B. Approval of Bills
 - C. Financial Statements

4. Items of Information/Discussion
 - A. 2025 Tax Levy

5. Administrative Reports

6. Legislative Update

7. New Business
 - A. 2023-2024 Audit Approval
 - B. 2025-2026 School Year Calendar approval
 - C. 2025 Tax Levy

8. Adjourn by Roll Call Vote

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:

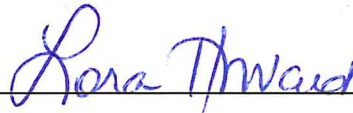
PLACE: Henry County R-1 Board Room
210 North Street
Windsor, MO 65360

DATE: Thursday, December 12, 2024

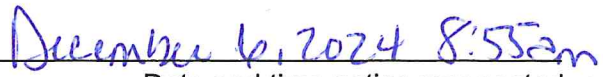
TIME: Following Open Session

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