



# 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, May 16, 2024.  
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 - (April 16th, 2024)
  - B. Approval of Bills
  - C. Financials
- V. Selection and swearing in of new school board member
- VI. Items for Discussion
- VII. Administration Reports
- VIII. New Business
  - A. Adoption of MSBA Policy EHBD, 24A.
  - B. Adoption of MBBA Procedure EHBD-AP(1): Artificial Intelligence Use
  - C. Adoption of EdCounsel Guide Service Board Policies
  - D. Gerding, Korte, & Chitwood Audit Service Agreement
  - E. 24-25 Monaco School Service agreement
  - F. 24-25 Tracy Gilcrest agreement
  - G. 24-25 Summit Behavioral Services Agreement
  - H. 24-25 Pediatric Place agreement

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, May 16, 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)

  
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Secretary of the Board

  
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Date and time notice was posted