



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 15th, 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, Public Comments
- III. Approval of Agenda
- IV. Approval of Consent Agenda
 - A. Approval of Minutes - (April 17th, 2025)
 - B. Approval of Bills
 - C. Financials
- V. Items for Discussion
- VI. Administration Reports
- VII. New Business
 - A. Gerding, Korte, & Chitwood Audit Service Agreement
 - B. Salary Schedules for Certified, Classified, Administration

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 15, 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

05-09-2025 7:55am

Date and time notice was posted