

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, February 13th, 2025, at the Windsor High 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 January 14th, 2025
  - B. Approval of Bills
  - C. Financial Statements
- 4. Items of Information
  - A. Town Hall Meeting Dates/Times:
    - a. January 30, 2025. 6:00pm.
    - b. February 20th, 2025. 6:00pm.
    - c. March 18, 2025. 6:00pm.
    - d. April 3, 2025. 6:00pm.
  - B. School van discussion.
- 5. Administration Reports
- 6. New Business
  - A. Food Service Provider Bid Approval
  - B. CSIP Approval
  - C. Summer School Date Approval
  - D. 4th Kindergarten position for SY 25-26
- 7. Adjourn by Roll Call Vote to Executive Session Pursuant to R.S. Mo 610.021(3) for Discussion