

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, March 20th, 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 February 20th, 2025
 - B. Approval of Bills
 - C. Financial Statements
- 4. Items of Information
 - A. Insurance Rate Information for 25-26
- 5. Legislative Update: Dr. Burkhart
- 6. Administration Reports
- 7. New Business
 - A. Football Uniform Purchase Approval
 - B. Mowing Bid Approval for 2025
 - C. CSIP Approval
 - D. Insurance Rate Approval for SY 25-26
 - E. Preliminary Budget for FY 25-26
- 8. 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, March 20, 2025

TIME:

Following Open Session

The matters to be considered at such closed session and the statutory authority are as indicated:

V	*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

March 12, 7075 3'10 PM
Date and time notice was posted