



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, February 12th, 2026, 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 8th, 2026
 - B. Approval of Bills
 - C. Financial Statements
4. Items of Information
5. Administration Reports
6. New Business
 - A. 25-26 Budget Amendment
 - B. Summer School Date Approval for summer of 2026
7. Adjourn by Roll Call Vote to Executive Session Pursuant to R.S. Mo 610.021(3 & 13) 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:

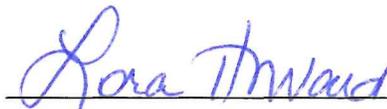
PLACE: Henry County R-1 Board Room
210 North Street
Windsor, MO 65360

DATE: Thursday, February 12, 2026

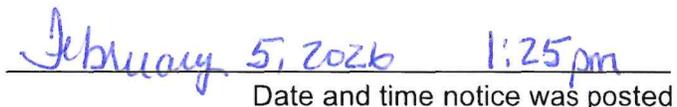
TIME: Following Open Session

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