



# 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 Tuesday, April 16th, 2024, at the Windsor High Board of Education Room

1. Welcome Guests, Pledge of Allegiance, Public Comments: School Board Recognition Month
2. Approval of the Agenda
3. Approval of Consent Agenda
  - A. Approval of Minutes - March 14th, 2024; March 27, 2024
  - B. Approval of Bills
  - C. Financial Statements
4. Adjourn Old Board
5. Oath of New Members
6. Call to Order
7. Election of New Officers
  1. President
  2. Vice-President
  3. Appoint Secretary/Treasurer
8. Items for Discussion
  1. Deputy West: SRO Update
9. Administration Reports
10. New Business
  1. Insurance Rate Approval for SY 24-25
  2. Salary Schedule Proposal for Certified, Classified, and Administration for SY 24-25

# 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: Tuesday, April 16, 2024

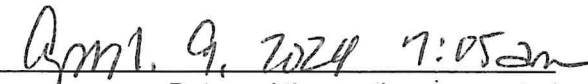
TIME: Following Open Session

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