



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, October 28th, 2025, at the Windsor High School Board of Education Room

Regular Meeting

- I Call to Order and Determination of a Quorum
- II Welcome Guests, Pledge of Allegiance, Student Recognition
- III Approval of Agenda
- IV Approval of Consent Agenda
 - A. Approval of Minutes - (September 10th, 2025)
 - B. Approval of Bills
 - C. Financials
 - D. Surplus Property (list of items in the consent agenda folder)
- V Items of Information
 - A. Legislative Update: Dr. Burkhart
- VI Administration Reports
 - A. Updated CSIP as of 10/14/25
- VII New Business
 - A. Temporary Lease of Land to MoDOT
 - B. WHS and WES handbook edit
 - C. 25-26 Board Manual Adoption
 - D. EGS Policy Updates
 - E. 25-26 Bus Route Approval
- VIII 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:

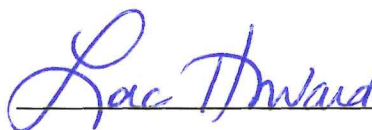
PLACE: Henry County R-1 Board Room
210 North Street
Windsor, MO 65360

DATE: Tuesday, October 28, 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



Date and time notice was posted