



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, October 10th, 2024, at the Windsor High 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 19th, 2024)
 - B. Approval of Bills
 - C. Financials
 - D. Surplus Property (old Business/Marketing textbooks)
- V. Items of Information
 - A. LJ Hart.
 - a. Possible Tax Levy information for April 2025
 - b. Re-fundings 2020 GOBonds
 - B. 24-25 Board Manual - First Read
- VI. Administration Reports
- VII. New Business
 - A. Consider resolution for the sale and issuance of Series 2025 General Obligation Refunding Bonds with L.J. Hart & Company.
 - B. HVAC Unit Purchase Approval
 - C. Garage Door Replacement Purchase Approval
 - D. Employee Manual Approval
 - E. 24-25 Bus Route Approval
- VIII. 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:

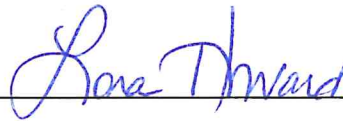
PLACE: Henry County R-1 Board Room
210 North Street
Windsor, MO 65360

DATE: Thursday, October 10, 2024

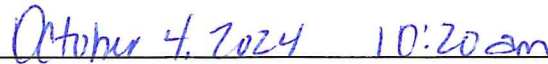
TIME: Following Open Session

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)



Secretary of the Board



Date and time notice was posted