



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, June 17, 2025.

Location: Board of Education Room - 210 North Street

- 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 - (May 15th, 2025)
 - B. Approval of Bills
 - C. Financials
- V. Legislative Update: Dr. Burkhardt
- VI. Administration Reports
- VII. Discussion Items:
 - A. Eligibility Policy for Athletics/Academics
- VIII. New Business
 - A. Approval of Board Meeting Dates for 25-26
 - B. Contracted Services Agreements
 - C. 2024-2025 Budget to Actual Approval
 - D. 2025-2026 Proposed Budget Approval

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:

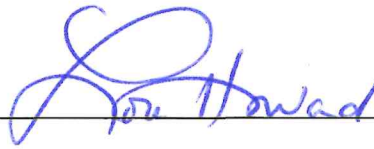
PLACE: Henry County R-1 Board Room
210 North Street
Windsor, MO 65360

DATE: Tuesday, June 17, 2025

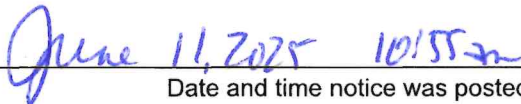
TIME: Following Open Session

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