



# 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, November 9th, 2023, at the Windsor High Board of Education Room

## Regular Meeting

1. Welcome Guests, Pledge of Allegiance, Public Comments
2. Approval of the Agenda
3. Approval of Consent Agenda
  - A. Approval of Minutes - October 17, 2023
  - B. Approval of Bills
  - C. Financial Statements
  - D. Procedure KB-AP(1)
4. Items of Information
  - A. NAVITAS report on Energy Conservation Measures
5. Program Reports
  - A. Music/Choir: Ms. Brooks and Mrs. Brown
5. Administrative Reports
6. New Business
  - A. Snow Removal Bids
  - B. Test Score Data Report
7. Adjourn by Roll Call Vote

## 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, November 9, 2023

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