

ADAIR COUNTY R-1 SCHOOL DISTRICT

NOTICE OF OPEN MEETING & VOTE TO CLOSE PART OF THE MEETING

POSTED: **Tuesday, December 13, 2022 at 12:00 PM**

Notice is hereby given that the Adair County R-1 School District will conduct a Regular School Board Meeting in the School Library on Thursday, December 15, 2022 at 7:00 pm.

1. Call to Order
2. Approve Agenda
3. Consent Agenda Items
 1. Approve Board Minutes of Regular Meeting on November 21, 2022
 2. Principal Report
4. Communications and Petitions
 1. Public Comment
 2. Correspondence
 3. Staff Reports
5. Old Business
 1. CSIP Plan
6. New Business
 1. John Gillum, Auditor
 2. Library Furnace Quotes
 3. Set January 2023 Board Meeting
7. November Financial Report
8. Approve Bills
9. Adjourn to Executive Session
10. Executive Session

Personnel

Legal Correspondence

11. Motion to Adjourn to Regular Session
12. Motion to Adjourn

The tentative Agenda of this meeting also includes a vote to close part of this meeting pursuant to Missouri Revised Statutes Section 610.021 #3, and #13

Representatives of the news media may obtain copies of this notice by contacting:

Name: Robin Daniels

Address: 600 Rombauer Ave, Novinger, MO 63559

Phone: (660)488-6411