***ADAIR COUNTY R-1 SCHOOL DISTRICT***

***NOTICE OF OPEN MEETING***

*POSTED: Friday, June 16 at 12:00 PM*

*Notice is hereby given that the Adair County R-1 School District will conduct the Regular School Board Meeting on Tuesday, June 27, 2023 with Regular Session beginning at 7:00 pm in the school library.*

I. Call to Order

II. Approve Agenda

III.. Consent Agenda Items

1. Approve Board Minutes of Regular Meeting on May 17, 2023
2. Principal Report

IV. Communications and Petitions

1. Public Comment
2. Correspondence
3. Phone System Proposals-NEMR and Quality Network Solutions
4. Roof Proposals Presenters

V. Old Business

VI.. New Business

1. Conflict of Interest Policy
2. Budget Amendments
3. $162,326 or 7% SAT x WADA Transfer
4. Set Regular July Meeting Date Suggested Date July 20th
5. Set Tax Rate Hearing/Regular August Meeting Date Suggested Date-August 17th
6. Budget 23-24
7. District Salary Schedules (Certified and Non Certified)
8. Bids for Roof Repair, Telephone System, Diesel, Propane and Dairy
9. Facilities Discussion

VII. May Financial Report

VIII. Approve Bills

IX. Adjourn

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

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