

**MONITEAU SCHOOL DISTRICT**  
**Board of School Directors**  
**December 14, 2022**

**5:30 p.m. Special Session**

**7:00 p.m. General Meeting**

## ***AGENDA***

The Board of School Directors of the Moniteau School District will meet in regular session on Wednesday, December 14, 2022, in the Board Room of the Moniteau Junior/Senior High School. Beginning at 5:30 p.m., action will be taken on the proposed agenda and any other business that may come before the Board at that time.

**I. Call to Order** by the President.

**Flag Salute**

**II. Roll Call** by the Secretary:

	Randy Armagost			Michael Baptiste			Mark DeMatteis
	Linda Dillaman			Joann Duke			Bryan Sack
	Michael Panza			Jennifer Rottman			Matthew Zietz

**III. Moment of Silence**

**IV. Minutes**

**V. Communications**

**A. Public Communications**

**B. Reports of Board Sub-Committees**

**C. Superintendent's Report**

**D. Staff Communications**

**VI. Old Business- NONE**

**VII. Personnel- NONE**

**VIII. Conference Request: NONE**

**IX. Field Trip Request- NONE**

**X. Miscellaneous New Business**

Recommend the Board approve:

1. Reappoint Dillon McCandless King Coulter & Graham as Moniteau School District’s Attorney and Solicitor for the 2023 calendar year.

Recommend the Board approve Miscellaneous New Business Items:		
Motion _____	Second _____	Vote _____

**XI. Finances**

Recommend the Board Approve: NONE

**XII. Federal Programs Report**

**XIII. Miscellaneous Reports**

**XIV. General Information**

**XV. Executive Session for purposes of labor, legal, and personnel matters (if needed).**

**Time Began:** \_\_\_\_\_ **Time Public Session Resumed:** \_\_\_\_\_

**XVI. Public Action on Executive Session**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

**XVII. Adjournment**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_