

AGENDA FOR OPEN SESSION MEETING
Section 610.020 Revised Statutes of Missouri
Board of Education of the Brentwood School District

Notice is hereby given that an open public session of the Board of Education of the Brentwood School District will be held as set forth below:

PLACE: Conference Center
1201 Hanley Industrial Court
Brentwood, MO 63144

DATE: Monday, March 27, 2023

TIME: 7:00 p.m.

This meeting will be livestreamed (and available as an archived version) at the following link: bit.ly/bsdyoutube. The tentative agenda for such open public session is detailed below.

I. Call to Order

II. Pledge of Allegiance

III. Awards and Recognition

- Brentwood School District Board of Education
 - McGrath Elementary Thanks Our Board of Education
- BHS Robotics Team

IV. Communications - Citizens' Comments

The Brentwood Board of Education has established a public comment period during each regular Board business meeting. During the public comment period, any person may address the Board. At each meeting, the board reserves up to 30 minutes on the agenda for public comment. Individuals will be given a three-minute comment period. If more than 10 individuals sign up to speak, the Board President will reduce the amount of time for each comment in order to keep the comment period to 30 minutes. Those who wish to speak are requested to sign in prior to the start of the Board meeting and to provide their contact information.

The Board does not respond to public comments during the meeting. At the Board's discretion, the Board, Superintendent, or administrative staff will provide a response within a reasonable period of time.

Due to privacy laws protecting students and employees the public comment session during board meetings is not the appropriate forum for addressing individually identifiable student and/or personnel matters. Members of the community are encouraged to utilize established policies and procedures for addressing concerns and complaints. Speakers will be interrupted if they discuss matters that might violate Board rules and policy. Speakers should be mindful that meetings of the board are broadcast and they are responsible for their comments.

Any citizens wishing to address comments or questions to the Board may do so during this portion of the meeting. After roll call, only members of the Board, administrators, the district's legal counsel, and those persons scheduled on the agenda will be permitted to participate.

Members of the public submit written statements that can be read at the Board meeting. Statements must comply with the same time and content limitations imposed on live public comment.

We are now at the scheduled time on our agenda for public comments. The Board of Education wishes to hear your thoughts and concerns. All speakers must have signed in with their address and contact information. Speakers may speak for up to three minutes. Although the Board may ask clarifying questions, please be reminded that the Board cannot respond directly to any questions or comments made this evening. The President shall have the authority to request that the Superintendent ensure that the appropriate staff member follow-up with the individual regarding the information or concern presented during public comment.

V. Roll Call

VI. Consent Agenda

- A. March 27, 2023 Agenda
- B. Minutes of the Open Session Business Meeting of February 21
- C. Revenue for January in the amount of \$9,618,155.22
- D. Expenditures for January in the amount of \$1,853,589.86
- E. Transfer \$666,785.81 for December from General to Teachers Fund
- F. Financial Reports from CFO: 2301 Balance Report, 2301 Revenue & Expenditure Statement, 2301 Bank & Cash Reconciliation, 2301 Activity Report, 2301 Budget Report, and 2301 Invoice Report

VII. Superintendent's Report

- A. Mark Twain Change Order #1
- B. Budget Revision #1 (Mr. Matt Norrid)
- C. Curriculum and Materials (Dr. Alex Tripamer)
Social Studies, World Languages, and Counseling
- D. Annual Performance Report Summary (Dr. Alex Tripamer)
- E. Community Engagement Update

VIII. Board of Education

- A. MSBA Delegate Report
- B. SSD Governing Council Update
- C. Board Committee Updates
- D. Upcoming Events
 - MSBA Legislative Advocacy Day, Tuesday, March 28 in Jefferson City
 - Senior Citizens' Brunch, Thursday, March 30 at 9:30 a.m. at new McGrath
 - Election Day, Tuesday, April 4
 - Board Policy Meeting, Tuesday, April 4 at 7:00 p.m.
 - Board Reorganization and Business Meeting, Tuesday, April 18 at 7:00 p.m.

IX. Adjournment and Motion for Closed Session

A roll call vote will be taken to adjourn and reconvene in closed session. The purposes of the meeting are:

- Legal actions, cause of action, or litigation § 610.021(1), RSMo.
- Hiring, firing, disciplining or promoting particular employees. § 610.021(3), RSMo.
- Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. § 610.021(13), RSMo.