

MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL SESSION
July 13, 2026

5:20 p.m. Executive Session

5:30 p.m. General Meeting

AGENDA

The Board of School Directors of the Moniteau School District will meet on Monday, July 13, 2026, in the Board Room of the Moniteau Junior/Senior High School. Beginning at 5:00 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:

_____ Michael Baptiste

_____ Travis Beachem

_____ Janeen Beatty

_____ Mark DeMatteis

_____ Linda Dillaman

_____ Brittney Larimore

_____ Kathy McBride

_____ Michael Panza

_____ Kelly Rugg

III. Moment of Silence

IV. Minutes: NONE

V. 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. Book & Proch Well Drilling's Professional Services Proposal for Phase II of Well Design and Construction at Dassa McKinney Elementary School at a cost to the District of \$168,622.00.

Recommend the board approve the Miscellaneous New Business items:

Motion_____ Second_____ Vote_____

XI. Finances: NONE

XI. Federal Programs Report

XII. Miscellaneous Reports

XIII. General Information

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

Time began:_____ Time Public Session Resumed:_____

XV. Public Action on Executive Session

Motion_____ Second_____ Vote_____

XVI. Adjournment

Motion_____ Second_____ Vote_____