



## **Governance Committee Agenda**

The Saint Louis Board of Education will hold a Governance Committee meeting on Friday February 14, 2025. The meeting will be held in 801 North 11th Street, Room 2-7 starting at 12:00 PM. The public can view the open session meeting in real time [www.slps.org/VirtualBOE](http://www.slps.org/VirtualBOE). A Board Member may participate by telephone. This notice is posted in compliance with RSMO §610.020. The agenda is as follows:

### **1. Meeting Opening**

1.1 Call to Order

1.2 Roll Call

### **2. Approval of Minutes**

### **3. New Board Member Onboarding**

### **4. Board Meeting Agenda**

4.1 Standing Items for Board Meeting Agenda

### **5. Bylaw Revisions**

### **6. MSBA Policy Project Update**

6.1 Finance Administrative Procedures

6.2 Finance Board Policies

### **7. Old Business**

### **8. Schedule Next Meeting**

### **9. Adjournment**