

TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION SPECIAL MEETING
Tuesday, March 7, 2023
7:00 PM Room 35

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Agenda
- IV. Administrative Reports
 - A. Superintendent's Report
- V. Business
 - A. Approve Agreement with CTS for Technology Service and Support
- VI. Go to Closed Session as described in Section 610.021 RsMO regarding: 3) Hiring, firing, disciplining, or promoting of particular employees and 13) records pertaining to employees or applicants for employment
- VII. Adjourn

Posted:

October 25, 2022
5:00 pm

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION SPECIAL MEETING

Tuesday, March 7, 2023

7:00 p.m. Room 35

Attending Board Members

Jeremy Greer Tim O'Dell
Jennifer Jennings Jenny Duncan
Mandy Floyd James Hulsey
Amy McNary

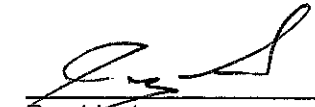
Absent:

Scott Guilkey, Superintendent

Brandy Stevinson, Secretary

The meeting was called to order by Jeremy Greer, Board President, at 7:00 p.m.

Open	The regular meeting of the Orrick Board of Education was held Tuesday, March 7, 2023, at 7:00 p.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	Mandy Floyd made a motion to approve the agenda as presented. The motion was seconded by Amy McNary. Motion carried 6-0.
Superintendent Report	Mr. Guilkey presented his report to the Board. James Hulsey entered the meeting at 7:13 pm.
Approve Agreement with CTS	James Hulsey made a motion to approve the agreement with CTS for Technology Service and Support. Tim O'Dell seconded the motion. Motion carried 7-0.
Close	Tim O'Dell made a motion which was seconded by Amy McNary to go to closed session at 9:08 pm. A roll call vote was taken: Jenny Duncan, yes; Jennifer Jennings, yes; James Hulsey, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Open	A motion was made by Tim O'Dell to come out of closed session at 9:21 pm. Amy McNary seconded the motion. A roll call vote was taken: Jenny Duncan, yes; Jennifer Jennings, yes; James Hulsey, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Adjournment	Meeting adjourned at 9:21 pm.



President



Secretary