

TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION SPECIAL MEETING
Monday, August 28th, 2023
7:30 AM SUPERINTENDENT'S OFFICE

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Agenda
- IV. Go to Closed Session as described in Section 610.021 RsMO regarding 3) Hiring, firing, disciplining, or promoting of a particular employee, and 13) records pertaining to employees or applicants for employment.
- V. Adjourn

Posted:

August 25, 2023

4:00 pm

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION SPECIAL MEETING

Monday, August 28, 2023

7:30 a.m. Superintendent's Office

Attending Board Members

Tim O'Dell Mandy Floyd
Amy McNary Aaron Pigg

Absent: Jeremy Greer

James Hulsey
Jenny Duncan

Scott Guilkey, Superintendent

Brandy Stevinson, Secretary

The meeting was called to order by Tim O'Dell, Board Vice-President, at 7:42 a.m.

Open	The special meeting of the Orrick Board of Education was held Monday, August 28, 2023, at 7:42 a.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	Amy McNary made a motion to approve the agenda as presented. The motion was seconded by Aaron Pigg. Motion carried 4-0.
Close	Mandy Floyd made a motion which was seconded by Amy McNary to go to closed session at 7:43 a.m. A roll call vote was taken: Amy McNary, yes; Mandy Floyd, yes; Aaron Pigg, yes; Tim O'Dell, yes.
Open	A motion was made by Aaron Pigg to come out of closed session at 7:45 a.m. Amy McNary seconded the motion. A roll call vote was taken: Amy McNary, yes; Mandy Floyd, yes; Aaron Pigg, yes; Tim O'Dell, yes.
Adjournment	Meeting adjourned at 7:45 a.m.



President



Secretary