

**TENTATIVE AGENDA**  
**ORRICK BOARD OF EDUCATION SPECIAL MEETING**  
**Thursday, November 2nd, 2023**  
**7:30 AM SUPERINTENDENT'S OFFICE**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Agenda
- IV. Transportation Update
- V. Financial Update
- VI. 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.
- VII. Adjourn

*Posted:*

October 31, 2023  
3:00 pm

**DRAFT**

**ORRICK R-XI SCHOOL DISTRICT**

100 Kirkham Street Orrick, MO 64077

**BOARD OF EDUCATION SPECIAL MEETING**

Thursday, November 2, 2023  
7:30 a.m. Superintendent's Office

**Attending Board Members**

Jeremy Greer Mandy Floyd  
Amy McNary James Hulsey  
Jenny Duncan

**Absent:** Aaron Pigg,  
Tim O'Dell

Scott Guilkey, Superintendent

Brandy Stevinson, Secretary

**The meeting was called to order by Jeremy Greer Board President, at 7:30 a.m.**

<b>Open</b>	The special meeting of the Orrick Board of Education was held Thursday, November, 2023, at 7:30 a.m.
<b>Consent Agenda</b>	The Consent Agenda was approved by unanimous consent.
<b>Agenda</b>	Amy McNary made a motion to approve the agenda as presented. The motion was seconded by Mandy Floyd. Motion carried 5-0.
<b>Transportation Update</b>	Mr. Guilkey updated the board on issues related to transportation and how those issues are being addressed.
<b>Financial Update</b>	Mr. Guilkey updated the board on district finances and possible upcoming expenditures.
<b>Close</b>	Jenny Duncan made a motion which was seconded by James Hulsey to go to closed session at 7:55 a.m. A roll call vote was taken: Amy McNary, yes; Mandy Floyd, yes; Jenny Duncan, yes; James Hulsey, yes; Jeremy Greer, yes.
<b>Open</b>	A motion was made by Amy McNary to come out of closed session at 8:23 a.m., Mandy Floyd seconded the motion. A roll call vote was taken: Amy McNary, yes; Mandy Floyd, yes; Jenny Duncan, yes; James Hulsey, yes; Jeremy Greer, yes.
<b>Adjournment</b>	Meeting adjourned at 8:23 a.m.

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President

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Secretary