

**TENTATIVE AGENDA  
ORRICK BOARD OF EDUCATION SPECIAL MEETING  
MONDAY, DECEMBER 11, 2023  
6:00 PM ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
  - A. Approve Quote for New Gym Audio System
  - B. Approve Quote for Upgraded Paging System
  - C. Approve Bills
  - D. Approve Minutes of November 16, 2023 Board Meeting
  - E. Approve Summer Journey Contract for Summer School
- IV. Discuss options for a possible no-tax-increase bond issue in April 2024.
- V. Discuss options for a possible tax levy increase in April 2024.
- VI. Go to Closed Session as described in Section 610.021 RsMO regarding 1) Legal actions, confidential or privileged communications between a public governmental body or its representatives and its attorneys, and 3) hiring, firing, & disciplining personnel.
- VII. Adjourn

**POSTED: December 8, 2023**

**4:00 pm.**

**ORRICK R-XI SCHOOL DISTRICT**  
100 Kirkham Street Orrick, MO 64077

**BOARD OF EDUCATION SPECIAL MEETING**

December 11, 2023  
6:00 p.m. Room 5

**Attending Board Members**

Jeremy Greer    Mandy Floyd  
Amy McNary    James Hulsey  
Jenny Duncan

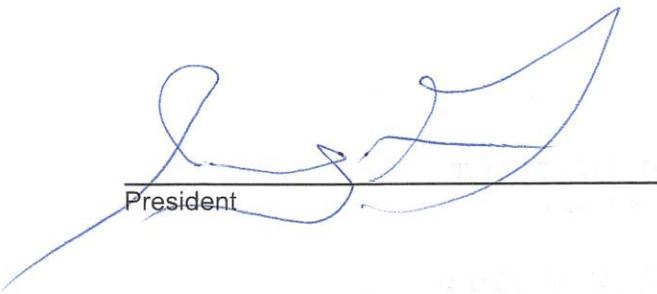
**Absent:**

Scott Guilkey, Superintendent

Brandy Stevinson, Secretary

**The meeting was called to order by Jeremy Greer Board President, at 6:00 p.m.**

<b>Open</b>	The special meeting of the Orrick Board of Education was held Monday, December 11 at 6:00 p.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 Tim O'Dell. Motion carried 7-0.
<b>NO Tax Increase Bond issue for April 2024</b>	Mr. Guilkey discussed with the BOE projects to be included in the bond issue for the April 2024 election.
<b>Tax Levy increase for April 2024</b>	Mr. Guilkey discussed with the BOE a potential tax levy increase for the April 2024 election.
<b>Close</b>	Tim O'Dell made a motion which was seconded by James Hulsey to go to closed session at 7:22 p.m. A roll call vote was taken: Jenny Duncan,yes; Aaron Pigg,yes; James Hulsey,yes; Amy McNary,yes; Mandy Floyd,yes; Tim O'Dell,yes; Jeremy Greer,yes.
<b>Open</b>	A motion was made by Amy McNary to come out of closed session at 7:48 p.m. Tim O'Dell seconded the motion. A roll call vote was taken: Jenny Duncan,yes; Aaron Pigg,yes; James Hulsey,yes; Amy McNary,yes; Mandy Floyd,yes; Tim O'Dell,yes; Jeremy Greer,yes.
<b>Adjournment</b>	Meeting adjourned at 7:48 p.m.



President

Brandy Steukson  
Secretary