

**TENTATIVE AGENDA  
ORRICK BOARD OF EDUCATION SPECIAL MEETING  
MONDAY, JANUARY 1, 2024  
8:00 AM SUPERINTENDENT'S OFFICE**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
  - A. Approve agreement with TBS Electronics for Bus Radios and Installation
  - B. Approve agreement with TOMO Drug Testing for drug testing services for bus drivers
- IV. Go to Closed Session as described in Section 610.021 RsMO regarding 3) hiring, firing, & disciplining personnel.
- V. Adjourn

**POSTED: December 29, 2023**

**5:30 pm.**

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

**BOARD OF EDUCATION SPECIAL MEETING**  
January 1, 2024  
8:00 am Superintendent's Office

**Attending Board Members**


Jeremy Greer Mandy Floyd  
Amy McNary James Hulsey

**Absent:** Jenny Duncan

Scott Guilkey, Superintendent

**The meeting was called to order by Jeremy Greer Board President, at 8:00 a.m.**

<b>Open</b>	The special meeting of the Orrick Board of Education was held Monday, January 1 at 8:00 a.m.
<b>Consent Agenda</b>	The Consent Agenda was approved by unanimous consent.
<b>Agenda</b>	Tim O'Dell made a motion to approve the agenda as presented. The motion was seconded by Amy McNary. Motion carried 5-0.
<b>Close</b>	Tim O'Dell made a motion which was seconded by Amy McNary to go to closed session at 8:00 a.m.. A roll call vote was taken: Aaron Pigg,yes; Amy McNary,yes; Mandy Floyd,yes; Tim O'Dell,yes; Jeremy Greer,yes.
<b>Open</b>	A motion was made by James Hulsey to come out of closed session at 8:15 a.m. Mandy Floyd seconded the motion. A roll call vote was taken: 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 8:15 a.m.

  
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President

  
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Secretary