

**TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION SPECIAL MEETING
FRIDAY, FEBRUARY 9, 2024
8:00 AM SUPERINTENDENT'S OFFICE**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve contract addendum with Kansas City Behavioral Health for transportation services.
- IV. Go to Closed Session as described in Section 610.021 RsMO regarding 3) hiring, firing, & disciplining personnel.
- V. Adjourn

POSTED: February 8, 2024

8:00 a.m.

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

BOARD OF EDUCATION SPECIAL MEETING
February 9, 2024
8:00 am Superintendent's Office

Attending Board Members
Jeremy Greer Mandy Floyd
Aaron Pigg Tim O'Dell

Absent: Jenny Duncan
Amy McNary
James Hulsey

Scott Guilkey, Superintendent
Brandy Stevinson, Board Secretary

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

Open	The special meeting of the Orrick Board of Education was held Friday, February 9 at 8:00 a.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	Tim O'Dell made a motion to approve the agenda as presented. The motion was seconded by Mandy Floyd. Motion carried 4-0.
Close	Tim O'Dell made a motion which was seconded by Mandy Floyd to go to closed session at 8:01 a.m.. A roll call vote was taken: Aaron Pigg,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 8:15 a.m. Mandy Floyd seconded the motion. A roll call vote was taken: Aaron Pigg,yes; Mandy Floyd,yes; Tim O'Dell,yes; Jeremy Greer,yes.
Adjournment	Meeting adjourned at 8:15 a.m.



President



Secretary