

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
May 20, 2024 at 6:00 p.m.
Central Office

1. CALL TO ORDER President
2. ROLL CALL & WELCOME Secretary
3. PLEDGE OF ALLEGIANCE Board
4. CONSENT AGENDA President
 - A. Approve Consent Agenda
 - B. Approve April 15, 2024 Open Session Minutes, April 15, 2024 Reorganization Minutes
 - C. Approve Expenditures
 - D. Bid Invitations - Bakery, Food Products, Dairy, Propane and Printing
 - E. Board Meeting Change to Thursday, June 27
5. EXECUTIVE ADMINISTRATIVE REPORTS Admin
 - A. Monthly Financial Report-Superintendent
 1. Preliminary 2024-25 Budget
 - B. Monthly Building Reports-Principals
6. PUBLIC COMMENT ON OPEN AGENDA ITEM Public

As per Missouri Sunshine Law: only items listed and noticed up on the agenda can be discussed by the public.
7. DISCUSSION/ACTION ITEMS Board
 - A. MSBA 2024A Policy Update (AI) EHBD, AP-EHBD (Final Reading)
 - B. Park Area Elvis Barret Option 1 Elvis Barret Option 2
 - C. Track Grant
 - D. CSIP Goal
 - E. Board Member Vacancy: BBE-1: School Board Vacancies, Publication, Application Process
 - F. Special Board Meeting
8. **EXECUTIVE SESSION**

The Gainesville R-V Board of Education will hold closed meeting (Executive Session) under the provisions of Section 610.210 bylaw, §610.021(3) Hiring, firing, disciplining or promoting of employees when personal information about the employee is discussed or recorded. §610.021(12) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment §610.021(13) Records protected from disclosure by law
9. **EXIT EXECUTIVE SESSION**
10. BOARD ACTIONS (IF ANY) Board
11. ADJOURN