

NOTICE OF OPEN MEETING

Section 610.020 Revised Statutes of Missouri

Board of Education of the Gainesville R-V School District notice is hereby given that an open public session of the Board of Education of the Gainesville R-V School District will be held at the place, on the date and at the time set forth below, to wit;

PLACE: CENTRAL OFFICE

DATE: APRIL 15, 2024

TIME: 6:00 p.m.

The tentative agenda for such open public session is listed

NOTICE OF CLOSED MEETING

CLOSED RECORD AND CLOSED VOTE

Section 610.021 Revised Statutes of Missouri

Notice is hereby given that the Board of Education of the Gainesville R-V School District will conduct a closed session, including any record or vote, on the date and at the time set forth below, to wit:

PLACE: CENTRAL OFFICE

DATE: APRIL 15, 2024

TIME: Following open session of meeting

- | | |
|--|-----------|
| 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 March 18, 2024 Open Session Minutes | |
| C. Approve Expenditures | |
| D. MSBA Membership | |
| E. K&K Student Insurance | |
| 5. EXECUTIVE ADMINISTRATIVE REPORTS | Admin |
| A. Monthly Financial Report-Superintendent | |
| B. Monthly Building Reports-Principals | |
| 6. PUBLIC COMMENT ON OPEN AGENDA ITEM | Public |
| <i>As per Missouri Sunshine Law: only items listed and noticed up on the agenda can be discussed by the public.</i> | |
| 7. DISCUSSION/ACTION ITEMS | Board |
| A. MSBA 2024A Policy Update (AI) EHBD, AP-EHBD | |
| B. Approval of Bus Routes | |
| C. Bus Purchase | |
| D. Sports Complex Naming Committee | |
| E. Care To Learn Expansion | |
| F. Bank Bid: Century Bank of the Ozarks, Stockmens Bank | |
| 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 | |

Board Secretary

April 12, 2024 at 2:00 p.m.
Date & Time Posted
Central Office
