

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
March 18, 2024 at 6:30 p.m.
Central Office

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| 1. CALL TO ORDER | President |
| 2. ROLL CALL & WELCOME | Secretary |
| 3. PLEDGE OF ALLEGIANCE | Board |
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| 4. CONSENT AGENDA | President |
| A. Approve Consent Agenda | |
| B. Approve February 19, 2024 Session Minutes | |
| C. Approve Expenditures | |
| D. Approval of Summer School May 30 - June 23, 2023 | |
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| 5. EXECUTIVE ADMINISTRATIVE REPORTS | Admin |
| A. Monthly Financial Report-Superintendent | |
| B. Monthly Building Reports-Principals | |
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| 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> | |
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| 7. DISCUSSION/ACTION ITEMS | Board |
| A. 2023D MSBA Update (final reading): Marijuana Matrix, Local Control and Marijuana Matrix memo | |
| 1. Policy drafts: GBEBBA, GBEBB, JFCH, JFCI-2, JFG, JG-R1, JHCD, KK | |
| 2. Procedure drafts: GBEBB-API, GBEBB-AP2, JFCI-API, JHCD-AP2, KG-API, KK-API | |
| 3. Form drafts: GBEBBA-AF1, JFCI-API | |
| B. 2024-2025 Calendar | |
| E. CSIP Priority 2.0 Quality Staff | |
| F. Occupational Therapy Contract 2024-25 | |
| G. Physical Therapy Contract 2024-25 | |
| H. New Facility Naming Committee | |
| I. Prom Transportation Facebook Petition | |
| J. Board Member Ethics: BBA, BBF | |
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| 8. <u>EXECUTIVE SESSION</u> | |
| 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 | |
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| 9. <u>EXIT EXECUTIVE SESSION</u> | |
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| 10. BOARD ACTIONS (IF ANY) | Board |
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| 11. ADJOURN | |