

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
February 19, 2024 at 6:00 p.m.
Central Office

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| 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 January 15, 2024 and January 19, 2024, Open Session Minutes | |
| C. Approve Expenditures | |
| 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. 2023D MSBA Update (first reading): Marijuana Matrix, Local Control and Marijuana Matrix memo | |
| 1. Policy drafts: GBEBB, GBEBB, JFCH, JFCI-2, JFG, JG-R1, JHCD, KK | |
| 2. Procedure drafts: GBEBB-AP1, GBEBB-AP2, JFCI-AP1, JHCD-AP2, KG-AP1, KK-AP1 | |
| 3. Form drafts: GBEBB-AF1, JFCI-AP1 | |
| B. Crawford Electric Bid | |
| C. Practice Sports Softball Practice Sports Baseball BSN Softball BSN Baseball | |
| D. Park Area/Elvis Barrett Outdoor Classroom | |
| E. Bank Bid: Notice to Bidders, Bank Request for Proposal, Bank Depository Bid Form, Bank Depository Contract, Board Member Conflict of Interest and Financial Disclosure | |
| F. Malibu Driver's Education Car Purchase | |
| G. CFO Living Trust | |
| CSIP Goals | |
| 6. <u>EXECUTIVE SESSION</u> | |
| The Gainesville R-V Board of Education will hold a 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 | |
| 7. <u>EXIT EXECUTIVE SESSION</u> | |
| 8. BOARD ACTIONS (IF ANY) | Board |
| 9. ADJOURN | |