

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
December 18, 2023 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 |
| 5. CONSENT AGENDA | President |
| A. Approve Consent Agenda | |
| B. Approve November 20, 2023 Open Session Minutes | |
| C. Approve Expenditures | |
| D. MUSIC Insurance Renewal 2023-24 | |
| 6. EXECUTIVE ADMINISTRATIVE REPORTS | Admin |
| A. Monthly Financial Report-Superintendent | |
| B. Monthly Building Reports-Principals | |
| 7. 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> | |
| 8. DISCUSSION/ACTION ITEMS | Board |
| A. Review SRCSP | |
| B. 2023 Audit conducted by KPM | |
| C. Pepsi Contract | |
| 9. <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 by law, §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 | |
| 10. <u>EXIT EXECUTIVE SESSION</u> | |
| 11. BOARD ACTIONS (IF ANY) | Board |
| 12. ADJOURN | |