

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
September 18, 2023 7:00 a.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 August 14, 2023 [Tax Rate](#) & August 14, 2023 [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

As per Missouri Sunshine Law: only items listed and noticed on the agenda can be discussed by the public.
7. DISCUSSION/ACTION ITEMS Board
 - A. MSBA 2023C update [AC](#), [BBBA](#), [BBF](#), [EF](#) (First reading)
 - B. [Shield Solutions](#)
 - C. [Ozarks Farm & Lawn](#) [Lynch Equipment Co.](#) [S&H Farm Supply](#)
 - D. Sidewalk Bid- [SDS Excavating](#); [Ray Grisham Construction](#)
 - E. [TurfMark Sod Quote](#)
 - F. [SGC Grant](#)
 - G. [Waiver of Liability Perpetual Utility Easement City Ordinance Agreement for Utility Service](#)
 - H. [Perpetual Utility Easement Authorization to Relocate Sewer Line](#)
8. **EXECUTIVE SESSION**

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
9. **EXIT EXECUTIVE SESSION**
10. BOARD ACTIONS (IF ANY) Board
11. ADJOURN