

**GAINESVILLE R-V BOARD OF EDUCATION**  
**REGULAR MEETING**  
**June 26, 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 May 15, 2023, Open Session Minutes
  - C. Approve Expenditures through June 26, 2023
  - D. Amend 2022-2023 Budget to Actual
  - E. Transfer from Fund 1 to Fund 4 up to \$283,954 or amount as advised by our auditors
  - F. Physical Therapy Contract for 2023-24 school year
  - G. Board Meeting moved to July 24, 2023
5. EXECUTIVE ADMINISTRATIVE REPORTS Admin
  - A. Monthly Financial Report as of June 26, 2023-Superintendent
6. PUBLIC COMMENT ON OPEN AGENDA ITEM Public

*As per Missouri Sunshine Law: only items listed and noticed up on the agenda can be discussed by the public.*
7. DISCUSSION/ACTION ITEMS Board
  - A. Budget 2023-2024
  - B. \$300,000 Grant Selection
  - C. Bid approval for Bakery, Dairy, Food Products, Printing and Propane
    - D. Elementary Security Entrance Elementary Vestibule HS/JH Secure Doors
  - E. Elementary Covered Walkway
  - F. MSBA 2023B Overview (Final Reading), Policies
  - G. Baseball/Softball Complex Design
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