

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
October 17, 2022 at 6:00 p.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 September 15, 2022, 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 ITEMS 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. FEMA
 - B. Wood Chip Bids: [Smith Flooring](#) [Foster Brothers](#)
 - C. [Shield Solutions Contract](#) [Shield Invoice](#)
 - D. [MOCAAT Resolution](#) [MOCAAT Instrument of Adoption Form](#)
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