

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
August 16, 2022 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 July 18, 2022 Open Session Minutes | |
| C. Approve Expenditures | |
| D. 2022-23 Student Accident Coverage | |
| D. Compliance Plan Certification | |
| E. Set 2022-23 Senior Graduation (May 19, 2023) | |
| 5. EXECUTIVE ADMINISTRATIVE REPORTS | Admin |
| A. Monthly Financial Report-Superintendent | |
| 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. Tax Levy | |
| 1. Assessed Evaluation: Ozark Co. / Douglas Co. | |
| B. BBFA Readoption | |
| C. Substitute List for 2022-2023 | |
| D. Clean School Bus Grant Rebate Program Guidelines | |
| 8. <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 | |
| 9. <u>EXIT EXECUTIVE SESSION</u> | |
| 10. BOARD ACTIONS (IF ANY) | Board |
| 11. ADJOURN | |