

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
January 10, 2022 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 |
| 4. CONSENT AGENDA | President |
| A. Approve Consent Agenda | |
| B. Approve December 13, 2021 Open Session Minutes | |
| C. Approve Expenditures | |
| E. Gainesville Wellness Policy | |
| 5. EXECUTIVE ADMINISTRATIVE REPORTS | Admin |
| A. Monthly Financial Report - Superintendent | |
| B. Monthly Building Reports-Principals | |
| 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. FEMA | |
| B. School Board Election 2022 | |
| C. Jessica Stokes, CPA | |
| 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 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 | |
| <u>9. EXIT EXECUTIVE SESSION</u> | |
| 10. BOARD ACTIONS (IF ANY) | Board |
| 11. ADJOURN | |