

**GAINESVILLE R-V BOARD OF EDUCATION**  
**REGULAR MEETING**  
**August 16, 2021 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 July 19, 2021 Open Session Minutes     |           |
| C. Approve Expenditures                           |           |
| D. 2021-22 Student Accident Coverage              |           |
| D. Compliance Plan Certification                  |           |
| E. Set 2021-2022 Senior Graduation (May 20, 2022) |           |

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| 5. EXECUTIVE ADMINISTRATIVE REPORTS        | Admin |
| A. Monthly Financial Report-Superintendent |       |

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| 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> |        |

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| 7. DISCUSSION/ACTION ITEMS                                   | Board |
| A. Tax Levy  |       |
| 1. Assessed Evaluation: Ozark Co. / Douglas Co.              |       |
| B. Substitute List for 2021-2022                             |       |
| C. SRCSP   |       |
| D. ESSER III Budget  |       |
| E. FEMA Bids   |       |
| F. Side Walk Bids DKF Construction Travis Strain Ray Grisham |       |

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**

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| 10. BOARD ACTIONS (IF ANY) | Board |
| 11. ADJOURN                |       |