

**GAINESVILLE R-V BOARD OF EDUCATION**  
**REGULAR MEETING**  
**June 28, 2021 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 [May 20, 2021, Open Session Minutes](#)
  - C. Approve [Expenditures](#)
  - D. Amend 2020-2021 Budget to Actual
  - E. Transfer from Fund 1 to Fund 4 up to \$283,954 or amount as advised by our auditors
5. EXECUTIVE ADMINISTRATIVE REPORTS Admin
  - A. [Monthly Financial Report-Superintendent](#)
  - B. [Building Projects](#) - 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. MSBA POLICY 21-A Update (final reading): [21A Overview](#), [AC](#), [AH](#), [BCB](#), [DK](#), [EBAB](#), [EBBA](#), [ECG](#), [IGBCA](#), [JG](#)
  - B. MSBA POLICY 21-B Update (1st reading) [IGCD](#), [IGCDA](#)
    - B. Bid approval for [Bakery](#), [Dairy](#), [Propane](#) and [Printing](#)
    - C. [Budget 2021-2022](#)
  - D. USDA/WRVEC REDLG Closing Documents [Letter of Conditions](#) [Loan Agreement](#) [Promissory Note](#) [Supplemental Finance Form/Exhibit B Certification Regarding Debarment and Suspension](#) [Certificate of Resolution and Incumbency](#)
  - E. Elementary Freezer/Cooler [Arctic Quote](#), [Whiddon's Air and Electrical](#), [Fellers](#)
  - F. Elementary Cafeteria Tables [SSI Quote](#)
  - G. [Substitute Pay Scale 2021-22](#)
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