

**GAINESVILLE R-V BOARD OF EDUCATION**  
**REGULAR MEETING**  
February 22, 2021 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 <u>January 18, 2021</u> Open Session Minutes   |           |
| C. Approve <u>Expenditures</u>  |           |
| 5. EXECUTIVE ADMINISTRATIVE REPORTS   | Admin     |
| A. <u>Monthly Financial Report-Superintendent</u>   |           |
| B. <u>Monthly Building Reports-Principals</u>   |           |
| 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. Bids for bleacher renovation project:  |           |
| HVAC <u>James River Reese Heating &amp; Cooling</u>   |           |
| <u>Gym Flooring</u>   |           |
| Concrete <u>Ray Grisham Travis Strain Robbie Strain</u>   |           |
| <u>Concrete prep/fill</u>   |           |
| <u>Demolition</u>   |           |
| B. <u>SAPP &amp; Associates Amendment to Professional Services Agreement</u>  |           |
| C. <u>Four Day Calendar Friday Four Day Calendar Monday</u>   |           |
| 8. <b><u>EXECUTIVE SESSION</u></b>  |           |
| 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 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. <b><u>EXIT EXECUTIVE SESSION</u></b>   |           |
| 10. BOARD ACTIONS (IF ANY)  | Board     |
| 11. ADJOURN   |           |