

**GAINESVILLE R-V BOARD OF EDUCATION**  
**REGULAR MEETING**  
December 14, 2020 at 6:00 p.m.  
Central Office

- |   |           |
|---|-----------|
| 1. CALL TO ORDER  | President |
| 2. ROLL CALL & WELCOME  | Secretary |
| 3. PLEDGE OF ALLEGIANCE   | Board     |
| 4. PUBLIC COMMENT REQUEST   |           |
| 5. CONSENT AGENDA   | President |
| A. Approve Consent Agenda   |           |
| B. Approve November 17, 2020 <u>Open Session Minutes</u>  |           |
| C. Approve <u>Expenditures</u>  |           |
| D. Addition to Substitute List- Terry Taylor  |           |
| E. <u>MUSIC Insurance Renewal 2021-2022</u>   |           |
| 6. EXECUTIVE ADMINISTRATIVE REPORTS   | Admin     |
| A. <u>Monthly Financial Report</u> -Superintendent  |           |
| B. Monthly Building Reports-Principals <a href="https://www.smore.com/2mazg">https://www.smore.com/2mazg</a>  |           |
| 7. 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>   |           |
| 8. DISCUSSION/ACTION ITEMS  | Board     |
| A. Internet/Phone Reimbursement   |           |
| B. <u>Blended Learning Calendar</u>   |           |
| C. <u>FEMA Design</u>   |           |
| D. Property Next to School  |           |
| E. <u>CSIP</u>  |           |
| F. <u>USDA Application CFO Application WRVEC RLF</u>  |           |
| G. John T. Belcher Scholarship Nomination- <u>McKinzie, Sisney</u>  |           |
| H. KPM <u>19-20 Audit</u> - Jessica Stokes  |           |
| 9. <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 |           |
| 10. <u>EXIT EXECUTIVE SESSION</u>   |           |
| 11. BOARD ACTIONS (IF ANY)  | Board     |
| 12. ADJOURN   |           |