

**GAINESVILLE R-V BOARD OF EDUCATION**  
**REGULAR MEETING**  
**August 17, 2020 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 July20, 2020 Open Session Minutes, Reorganization Minutes
  - C. Approve Expenditures
  - D. Compliance Plan Certification
  - E. Set 2020/2021 Senior Graduation (May 14, 2020)
  - F. Re-opening Plan
  - G. Substitute Pay Schedule 2020-2021
  - H. Gainesville R-V Virtual Learning Application
5. EXECUTIVE ADMINISTRATIVE REPORTS Admin
  - A. Monthly Financial Report-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. Tax Levy
    1. Assessed Evaluation: Ozark Co. / Douglas Co.
  - B. MSBA Policy 2020A Update (1st reading): 2020A Overview, DC, DFL, DJF, GBAD, GBCA, GBCBA, GBEBB, GCBA, IC, IHB, IKF, JCB, JCC, JECA, JFG, JFGA, JG, JHCB
  - C. MSBA Policy BBFA, ACA
  - D. Handbook Policy Update
  - E. RN Nurse- Classified Salary
  - F. Substitute List for 2020-2021
  - G. Gainesville R-V Administrator Evaluation Handbook
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**
10. BOARD ACTIONS (IF ANY) Board
11. ADJOURN