

**GAINESVILLE R-V BOARD OF EDUCATION**  
**REGULAR MEETING**  
**May 18, 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 <a href="#">April 27, 2020</a> Open Session Minutes  |           |
| C. Approve Expenditures   |           |
| D. <a href="#">Bid Invitations</a> - Bakery, Dairy, Propane and Printing  |           |
| E. <a href="#">Speech Therapy</a> , <a href="#">Occupational Therapy/Physical Therapy</a> Agreements 2020-2021  |           |
| 5. EXECUTIVE ADMINISTRATIVE REPORTS   | Admin     |
| A. Monthly Financial Reports-Superintendent   |           |
| 1. Preliminary 2020-2021 Budget   |           |
| B. Monthly Building Reports-Principals  |           |
| 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     |
| B. Elementary HVAC  |           |
| 1. <a href="#">Goodman Heating</a>  |           |
| 2. <a href="#">James River Mechanical</a>   |           |
| 3. <a href="#">Reese Heating</a>  |           |
| 8. <b><u>EXECUTIVE SESSION</u></b>  |           |
| The Gainesville R-V Board of Education will hold 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. <b><u>EXIT EXECUTIVE SESSION</u></b>   |           |
| 10. BOARD ACTIONS (IF ANY)  | Board     |
| 11. ADJOURN   |           |