

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
February 18, 2020 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 [January 21, 2020 Open](#) Session Minutes
 - C. Approve [Expenditures](#)
 - D. Addition to [Substitute List](#)
 - E. Set Graduation date – May 8, 2020
 - F. March 23rd meeting date
 - G. [Request for Proposal](#)
5. EXECUTIVE ADMINISTRATIVE REPORTS Admin
 - A. Monthly [Financial Report](#)-Superintendent
 - B. Monthly [Building Reports](#)-Principals
 - C. [Tentative 4-Day Calendar](#)
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 2019 C Policy Updates (Final reading) [2019C Overview](#), [BBE](#), [BHA](#), [DEA](#), [DJF](#), [DJFA](#), [FED](#), [FEF](#), [GBEBC](#), [GBLB](#), [GCD](#), [GCI](#), [GCPB](#), [GCPE](#), [GCPF](#), [GDC](#), [GDI](#), [GDPB](#), [GDPE](#), [IC](#), [IGAEB](#), [IICC](#), [IKF](#), [JEC](#), [JFCL](#), [JHG](#), [JO](#)
8. **EXECUTIVE SESSION**

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. **EXIT EXECUTIVE SESSION**
10. BOARD ACTIONS (IF ANY) Board
11. ADJOURN