

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
January 21, 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 [December 16, 2019](#) Open Session Minutes
 - C. Approve Expenditures
 - D. Change March meeting date to March 23, 2020
5. EXECUTIVE ADMINISTRATIVE REPORTS Admin
 - A. Monthly [Financial Report](#)-Superintendent
 - B. Monthly Building Reports-Principals
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. 2019C Policy Update - [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](#)
 - B. [HVAC Controls Approval](#)
 - C. School Board Election 2020
 - D. Grant Opportunities
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 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