

**GAINESVILLE R-V BOARD OF EDUCATION**  
**REGULAR MEETING**  
**December 16, 2019 at 5:30 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 <a href="#">November 18, 2019</a> Open Session Minutes   |           |
| C. Approve <a href="#">Expenditures</a>   |           |
| D. <a href="#">Addition to Substitute List</a>  |           |
| E. <a href="#">MUSIC Insurance Renewal 2020-2021</a>  |           |
| F. <a href="#">FEMA Resolution</a>  |           |
| 6. EXECUTIVE ADMINISTRATIVE REPORTS   | Admin     |
| A. Monthly <a href="#">Financial Report</a> -Superintendent   |           |
| B. Monthly Building Reports-Principals <a href="https://www.smores.com/kvx3a">https://www.smores.com/kvx3a</a>  |           |
| C. Change January meeting to Jan. 21, 2020 and February meeting to Feb. 18, 2020  |           |
| 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. <a href="#">John T. Belcher Scholarship Nomination</a>   |           |
| B. <a href="#">2020-2021 District Calendar</a>  |           |
| 9. <b><u>EXECUTIVE SESSION</u></b>  |           |
| 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. <b><u>EXIT EXECUTIVE SESSION</u></b>  |           |
| 11. BOARD ACTIONS (IF ANY)  | Board     |
| 12. ADJOURN   |           |