

**GAINESVILLE R-V BOARD OF EDUCATION**  
**OPEN SESSION AGENDA**  
**November 18, 2019 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 Open Agenda
  - B. Approve [October 21, 2019](#) & [November 4, 2019](#), Open Session Minutes
  - C. Approve [Expenditures](#)
  - D. [Additions to Substitute List](#)
  - E. Board Candidate Filing
  - Election is April 7, 2020; filing begins Dec. 17, 2019 at 8am and ends Jan 21, 2020 at 5pm
5. EXECUTIVE ADMINISTRATIVE REPORTS
  - Monthly [Financial Report](#)-Superintendent
  - Monthly [Building Reports](#)-Principals
6. PUBLIC COMMENT ON OPEN AGENDA ITEMS 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. [KPM 18-19 Audit](#) - Jessica Stokes
  - B. [Control Services Company](#)
  - C. FEMA Shelter: [Option 1](#), [Option 2](#)
  - D. Head Start
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

**EXIT EXECUTIVE SESSION**

9. BOARD ACTIONS (IF ANY) Board
10. ADJOURN