

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
August 19, 2019 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 July 15, 2019 and August 5, 2019 (special) Open Session Minutes | |
| C. Approve Expenditures | |
| D. Compliance Plan Certification | |
| E. Set 2020 Senior Graduation (May 8, 2020) | |
| 5. EXECUTIVE ADMINISTRATIVE REPORTS | Admin |
| A. Monthly Financial Report -Superintendent | |
| 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 |
| A. Tax Levy | |
| 1. Assessed Evaluation: Ozark Co. / Douglas Co. | |
| B. MSBA Policy 2019B Update (1 st reading): 19B Policy Overview , BCC , DFA , DH , DI , EBBA , GBCB , GBCBB , GCL , JGGA , JHC , JHCD , KK | |
| C. Substitute List for 2019-2020 | |
| D. Photography Bids 2019-2020 | |
| 1. Karla Smith Photography | |
| 2. Gary Armstrong Photography & Design | |
| E. Tax/Bond Issue | |
| F. Roofing Contract Extension- Stiles Roofing | |
| 8. <u>EXECUTIVE SESSION</u> | |
| 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 | |
| 9. <u>EXIT EXECUTIVE SESSION</u> | |
| 10. BOARD ACTIONS (IF ANY) | Board |
| 11. ADJOURN | |

GAINESVILLE R-V SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
August 19, 2019 at 6:00 p.m.
Central Office

EXECUTIVE SESSION

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE [July 15, 2019](#) and [August 5, 2019 \(special\)](#) Executive Session Minutes

EXECUTIVE SESSION

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