

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
July 15, 2019 6:00 p.m.
Central Office

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| 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 June 24, 2019, Open Session Minutes | |
| C. Approve Expenditures | |
| D. Facility Use Agreement - MoDot | |
| E. Revised 2019-2020 Classified Salary Schedule | |
| 5. EXECUTIVE ADMINISTRATIVE REPORTS | Admin |
| A. Monthly Financial Report -Superintendent | |
| B. Special Board Meeting- August 5th 8:00 a.m. | |
| 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. Set Tax Rate Hearing Date and Time | |
| B. Review Policy KG | |
| C. MSBA Policy Updates 2019A - AC , EF (Final reading) | |
| D. Locker Bid - Bid 1 , Bid 2 , Bid 3- JH | |
| E. School Calendar Amendment | |
| 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 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. <u>EXIT EXECUTIVE SESSION</u> | |
| 10. BOARD ACTIONS (IF ANY) | Board |
| 11. ADJOURN | |