

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
May 21, 2019 5:45 p.m.
Central Office

1. CALL TO ORDER President
2. ROLL CALL & WELCOME Secretary
3. PLEDGE OF ALLEGIANCE Board
4. GAINESVILLE SPOT LIGHT - FFA Greenhouse tour
5. CONSENT AGENDA President
 - A. Approve Consent Agenda
 - B. Approve February 19, 2019, Revised Open Session Minutes, April 15, 2019 Reorganize, April 15, 2019 Open Session Minutes, May 10, 2019 Special Open Session Minutes
 - C. Approve Expenditures
 - D. Bid Invitations - Bakery, Dairy, Propane and Printing
 - E. 2019-2020 Meal Prices for Students
 - F. Phone System Bid
 - G. Speech Therapy Services 2019-2020
6. EXECUTIVE ADMINISTRATIVE REPORTS Admin
 - A. Monthly Financial Reports-Superintendent
 1. Preliminary 2019-2020 Budget
 2. Closed Session Meeting- City Hall/Airport (May 28, 2019 @ 5:30 p.m.)
*Preschool
 - B. Monthly Building Reports-Principals
7. 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.
8. DISCUSSION/ACTION ITEMS Board
 - A. Handbook revisions - JH/HS & EL
 - B. MSBA Policy revision - BDA
 - C. Bus Bid
 1. Specifications
 2. Warranty
9. **EXECUTIVE SESSION**

The Gainesville R-V Board of Education will hold 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. **EXIT EXECUTIVE SESSION**
11. BOARD ACTIONS (IF ANY) Board
12. ADJOURN