

GAINESVILLE R-V BOARD OF EDUCATION

REGULAR MEETING

April 15, 2019 6:00 p.m.

High School Library

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 March 18, 2019 Open Session Minutes
 - C. Approve Expenditures
 - D. MSBA Membership
 - E. Addition to Substitute List
 - F. Launch
5. EXECUTIVE ADMINISTRATIVE REPORTS Admin
 - A. Monthly Financial Report-Superintendent
 1. April Election
 - B. Monthly Building Reports-Principals
 - C. MSBA Regional Meeting / April 22nd @ WP
6. 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.
7. DISCUSSION/ACTION ITEMS Board
 - A. 2019-2020 Health Insurance Renewal
 - B. Bank Depository Bid
 - C. Audit Bid
8. **EXECUTIVE SESSION**

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