

**GAINESVILLE R-V BOARD OF EDUCATION**

**REGULAR MEETING**

**March 18, 2019 at 6:00 p.m.**

**High School Library**

1. CALL TO ORDER President
2. ROLL CALL & WELCOME Secretary
3. PLEDGE OF ALLEGIANCE Board
4. BULLDOG SPOTLIGHT - FBLA CONTEST WINNERS Mrs. Gilmore
5. CONSENT AGENDA President
  - A. Approve Consent Agenda
  - B. Approve February 19, 2019 & February 27, 2019 Open Session Minutes
  - C. Approve Expenditures
  - D. Lease Agreement - American Business Systems
  - E. Facility Use - Project Grad (May 10, 2019)
  - F. Approval of Summer School 2019
  - G. Student Insurance Renewal
  - H. Phone System Bid
6. EXECUTIVE ADMINISTRATIVE REPORTS Admin
  - A. Monthly Financial Report-Superintendent
  - B. MSBA Regional meeting
  - C. 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. District 2019-2020 Academic Calendar
  - B. Roof Bids
    1. Spreadsheet
    2. Roofing Area
  - C. MSBA Policy Updates (Second Reading) 2018D Overview, BBB, BBBB, DC, DG, DJFA, GB, GBAC, GBEB, GCPC, GDPC, IC, IGAEB, IGBB, IKE, IKE, IL, JECC, JHD, KB.
  - D. Excavation Site Bid
9. **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
10. **EXIT EXECUTIVE SESSION**
11. BOARD ACTIONS (IF ANY) Board
12. ADJOURN