

GAINESVILLE R-V BOARD OF EDUCATION

REGULAR MEETING

February 19, 2019 at 5:30 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 January 15, 2019 Open Session Minutes
 - C. Approve Expenditures
 - D. Addition to Substitute List
 - E. Elementary Furniture Bid
 - F. Policy GCDBA correction
 - G. Facility Use - Senior/Alumni Game (March 1, 2019)
5. EXECUTIVE ADMINISTRATIVE REPORTS Admin
 - A. Monthly Financial Report-Superintendent
 - B. Monthly Building Reports-Principals
 - C. Preliminary 2019-2020 Budget
 - D. Learning Lab- Picture #1, Picture #2, Picture #3
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. MSBA Policy Updates (First reading) 2018D Overview, BBB, BBBB, DC, DG, DJFA, GB, GBAC,GBEBC, GCPC, GDPC, IC, IGAEB, IGBB, IKE, IKF, IL, JECC, JHD, KB
 - B. Modular Contract / Proposal / Layout
 - C. 5 day School Calendar
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