

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
January 15, 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. CONSENT AGENDA President
 - A. Approve Consent Agenda
 - B. Approve December 17, 2018 Open Session Minutes
 - C. Approve Expenditures
 - D. February 19, 2019 Board Meeting
 - E. Facility Use Agreement - Ozark County Extension Office / March 14, 2019
5. EXECUTIVE ADMINISTRATIVE REPORTS Admin
 - A. Monthly Financial Report-Superintendent
 - B. Payment Transmittal
 - C. Legislative Update
 - D. Monthly Building Reports-Principals
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. School Board Election 2019
 - B. Tentative 2019-20 School Calendar
 1. 4 day Calendar
 2. 5 day Calendar
 - C. Policy GCBDA & GDBDA / 2nd reading
 - D. Updated Ballot Language
 - E. Pre-School Modular Bids
 - F. Roof Repairs & TPA vs TPO Comparison
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