

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
December 17, 2018 at 6:00 p.m.
High School Library

1. CALL TO ORDER President
2. ROLL CALL & WELCOME Secretary
3. PLEDGE OF ALLEGIANCE Board
4. PUBLIC COMMENT REQUEST - [Dalton Barnett](#)
5. CONSENT AGENDA President
 - A. Approve Consent Agenda
 - B. Approve [November 12, 2018](#) & [December 10, 2018 \(special\)](#) Open Session Minutes
 - C. Approve [Expenditures](#)
 - D. Additions to [Substitute List](#)
 - E. Adult Lunch Prices (\$3.00) effective January 3, 2019
 - F. January Board Meeting-15th
 - G. [Insurance Renewal](#)
6. EXECUTIVE ADMINISTRATIVE REPORTS Admin
 - A. Monthly [Financial Report](#)-Superintendent
 - B. Monthly [Building Reports](#)-Principals
 - C. Wellness Policy ([ADF](#)) - [Wellness Committee](#)
 - D. Safety Policy ([EB](#)) - [Safety Committee](#)
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. [FY 2018 Audit](#)
 - B. John T. Belcher Scholarship Nomination
 1. Blakely Morrison
 2. Eli Amyx
 3. Abby Mahan
 4. Cassandra Barnett
 - C. Policy Revisions [GCBDA](#) & [GDBDA](#) - 1st Reading
 - D. Building Upgrades and Renovations
 1. [Ballot Language](#)
 2. [Floor Plan](#)
 3. [Schedule](#)
 - E. Four Day School Week / Faculty & Staff Survey - Community Survey
 - F. Pre-K Program
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

