

GAINESVILLE R-V BOARD OF EDUCATION

OPEN SESSION AGENDA

November 12, 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. CONSENT AGENDA President
 - A. Approve Open Agenda
 - B. Approve October 15, 2018, Open Session Minutes
 - C. Approve Expenditures
 - D. Additions to Substitute List
 - E. Request for Use of Facility
 5. EXECUTIVE ADMINISTRATIVE REPORTS
 - Monthly Financial Report-Superintendent
 - Monthly Building Reports-Principals
 6. PUBLIC COMMENT ON OPEN AGENDA ITEMS 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. Policy IGCD (new) & IGCE (revision) – Final reading
 8. **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
- EXIT EXECUTIVE SESSION**
9. BOARD ACTIONS (IF ANY) Board
 10. ADJOURN