

GAINESVILLE R-V BOARD OF EDUCATION

REGULAR MEETING
August 20, 2018 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 July 16, 2018 Open Session Minutes
 - C. Approve Expenditures
 - D. Compliance Plan Certification
 - E. Set 2019 Senior Graduation (May 10, 2019)
 - F. Facility Use Agreement - 1998 Class reunion
5. EXECUTIVE ADMINISTRATIVE REPORTS Admin
 - A. Monthly Financial Report-Superintendent
 - B. Move November board meeting to November 12th.
 - C. Building Level Reports - EL / JH&HS
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. Tax Levy
 1. Assessed Evaluation: Ozark Co. / Douglas Co.
 - B. Policy BBFA Final reading
 - C. Board Policy Revisions (1st reading): DC, DJFA, GCPE, GDPE, IGAB, IGB, IGBA, IGBC, IGBCA, IGBCB, IGBE, IGBH, IGC
 - D. Building Projects / Ballot Language / Levy Analysis
 - E. Substitute List for 2018-2019
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
9. **EXIT EXECUTIVE SESSION**
10. BOARD ACTIONS (IF ANY) Board
11. ADJOURN