

GAINESVILLE R-V BOARD OF EDUCATION

REGULAR MEETING

June 25, 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 May 21, 2018, Open Session Minutes
 - C. Approve Expenditures
 - D. Amend 2017-2018 Budget
 - E. Transfer from Fund 1 to Fund 4 \$283,954 or amount as advised by our auditors
 - F. Addition to Substitute List
5. EXECUTIVE ADMINISTRATIVE REPORTS Admin
 - A. Monthly Financial Report-Superintendent
 - B. Building Projects - Superintendent
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. Policy Review (1st reading) - BBFA
 - B. Budget 2018-2019
 1. Bus Bid
 - C. Bid approval for Bakery, Dairy, Propane and Printing
 - D. Professional Architects
 1. Dake/Wells
 2. Buxton Kubik Dodd
 3. OKE-Thomas & Associates
 4. Paragon
 5. SAPP Design
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