

**GAINESVILLE R-V BOARD OF EDUCATION**  
**REGULAR MEETING**  
**April 16, 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 March 26, 2018 Calendar Hearing Minutes & March 26, 2018 Open Session Minutes
  - C. Approve Expenditures
  - D. MSBA Membership
  - E. Occupational Therapy Agreement 2018-2019
  - F. Request for Use of Facilities
    1. Project Grad
    2. Jared Walker/ Baseball tournament (3 fields) May 19th 8:00am - 10pm
    3. Jason Morris/ Baseball tournament (3 fields) May 12th 8:00am - 10pm
5. EXECUTIVE ADMINISTRATIVE REPORTS Admin
  - A. Monthly Financial Report-Superintendent
  - B. Monthly Building Reports-Principals
  - C. 2018-19 Health Insurance Renewal
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. Ballot Language
  - B. Updated Building Plans: HS Building / EL Building
  - C. Furniture Bids - Worksheet / Furniture
  - D. MSBA Policy Update/(2nd reading): IGBD, IKE, JHD, JHDF
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