

GAINESVILLE R-V BOARD OF EDUCATION

REGULAR MEETING

March 26, 2018 at 6:05 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 February 22, 2018 & March 1, 2018 Open Session Minutes
 - C. Approve Expenditures
 - D. Additions to Substitute List
 - E. Authorization for furniture bid
 - G. FEMA Mitigation Resolution
 - H. FEMA Resolution
 - I. Approval of Summer School 2018
5. EXECUTIVE ADMINISTRATIVE REPORTS Admin
 - A. Monthly Financial Report-Superintendent
 - B. Monthly Building Reports-Principals
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 / PowerPoint
 - Ballot Language
 - B. West Plains Vo Tech
 - C. District 2018-2019 Academic Calendar
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