

GAINESVILLE R-V BOARD OF EDUCATION

REGULAR MEETING

February 22, 2018 at 5:30 p.m.

High School Library

1. CALL TO ORDER President
2. ROLL CALL & WELCOME Secretary
3. PLEDGE OF ALLEGIANCE Board
4. FEMA/Building Project Discussion Dr. Hyatt
5. CONSENT AGENDA President
 - A. Approve Consent Agenda
 - B. Approve January 16, 2018, February 1, 2018 Open Session Minutes
 - C. Approve Expenditures
 - D. Set Graduation date and time - May 11th @ 7:30 pm
 - E. Medicaid Consortium
 - F. GK Baum Agreement
6. EXECUTIVE ADMINISTRATIVE REPORTS Admin
 - A. Monthly Financial Report-Superintendent
 - B. March 1st - Special Board meeting
 - C. Monthly Building Reports-Principals
 - D. SAPP Design Agreement
7. 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.
8. DISCUSSION/ACTION ITEMS Board
 - A. MSBA Policy Update; GCBDA & GDBDA
 - B. Health Insurance
 - C. West Plains Vo Tech
 - D. Building Project
 1. Location
 - Option 1
 - Option 2
 - Option 3
 2. Airport Property
 - E. Enhancement Grants
9. **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
10. **EXIT EXECUTIVE SESSION**
11. BOARD ACTIONS (IF ANY) Board
12. ADJOURN