

GAINESVILLE R-V BOARD OF EDUCATION

REGULAR MEETING

January 16, 2018 at 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 December 18, 2017 Open Session Minutes
 - C. Approve Expenditures
 - D. West Plains Occupational & Insurance Physicals
 - E. Vocational 50/50 Grant
5. EXECUTIVE ADMINISTRATIVE REPORTS Admin
 - A. Monthly Financial Report-Superintendent
 - B. MSBA Board Report
 - C. Monthly Building Reports-Principals
 - D. Vocational Enhancement Grant
 - E. MPP Grant
 - F. Tentative 2018-19 School Calendar
 - G. Building Project Update
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. Election 2018
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