

**GAINESVILLE R-V BOARD OF EDUCATION**

**REGULAR MEETING**

**December 18, 2017 at 5:30 p.m.**

**High School Library**

- |   |           |
|---|-----------|
| 1. CALL TO ORDER  | President |
| 2. ROLL CALL & WELCOME  | Secretary |
| 3. PLEDGE OF ALLEGIANCE   | Board     |
| 4. <u>BOARD STUDY SESSION</u>   | Board     |
| 5. CONSENT AGENDA   | President |
| A. Approve Consent Agenda   |           |
| B. Approve <u>November 20, 2017, December 11, 2017 Open Session Minutes</u>   |           |
| C. Approve <u>Expenditures</u>  |           |
| D. Additions to <u>Substitute List</u>  |           |
| E. <u>FY 2017 Audit</u>   |           |
| 6. EXECUTIVE ADMINISTRATIVE REPORTS   | Admin     |
| A. <u>Monthly Financial Report-Superintendent</u>   |           |
| B. MSBA Board Report  |           |
| C. <u>Monthly Building Reports-Principals</u>   |           |
| D. Health Insurance Consortium  |           |
| 7. PUBLIC COMMENT ON OPEN AGENDA ITEM   | Public    |
| <i>As per Missouri Sunshine Law: only items listed and noticed up on the agenda can be discussed by the public.</i>   |           |
| 8. DISCUSSION/ACTION ITEMS  | Board     |
| A. John T. Belcher Scholarship Nomination   |           |
| B. <u>JUMP! Program</u> (Logan Strong)  |           |
| C. Capital Projects   |           |
| 1. Architectural  |           |
| • Sapp Design   |           |
| 2. Project Management   |           |
| • Toth & Associates   |           |
| • SCOCOG  |           |
| 9. <u>EXECUTIVE SESSION</u>   |           |
| The Gainesville R-V Board of Education will hold closed meeting (Executive Session) under the provisions of Section 610.210 by law, §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. <u>EXIT EXECUTIVE SESSION</u>   |           |
| 11. BOARD ACTIONS (IF ANY)  | Board     |
| 12. ADJOURN   |           |