

GAINESVILLE R-V BOARD OF EDUCATION

REGULAR MEETING

September 10, 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 August 20, 2018 Tax Rate & August 20, 2018, August 24, 2018 Open Session Minutes
 - C. Approve Expenditures
 - D. Addition to Substitute List
 - E. Facility Use Requests
5. EXECUTIVE ADMINISTRATIVE REPORTS Admin
 - A. Monthly Financial Report-Superintendent
 - B. Building Campaign
 - C. 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. Board Policy Revisions (Final reading): DC, DJFA, GCPE, GDPE, IGAB, IGB, IGBA, IGBC, IGBCA, IGBCB, IGBE, IGBH, IGC
 - B. Greenhouse
8. **EXECUTIVE SESSION**

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
9. **EXIT EXECUTIVE SESSION**
10. BOARD ACTIONS (IF ANY) Board
11. ADJOURN