

GAINESVILLE R-V SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
August 21, 2017 at 6:00 p.m.
High School Library
OPEN AGENDA

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| I. | CALL TO ORDER | President |
| II. | ROLL CALL | Secretary |
| III. | PLEDGE OF ALLEGIANCE | Board |
| IV. | CONSENT AGENDA | Board |
| | A. Approve Agenda | |
| | B. Approve July 17, 2017 Open Session Minutes | |
| | C. Approve Expenditures | |
| | D. Annual Elementary Geo-thermo maintenance contract | |
| | E. Set 2018 Senior Graduation (5/11/2018) | |
| | F. Two-year Special Events Photography contract | |
| V. | EXECUTIVE ADMINISTRATIVE REPORTS | Administration |
| | A. Financial Report-General Ledger Review-Superintendent | |
| | B. Legislative Report-Superintendent | |
| | C. Monthly Building Reports-Principals | |
| VI. | PUBLIC COMMENT ON OPEN AGENDA ITEMS | Board |
| | <i>As per Missouri Sunshine Law: only items listed and noticed up on the agenda can be discussed by the public.</i> | |
| VII. | DISCUSSION/ACTION ITEMS | |
| | A. Breakfast in classrooms | |
| | B. Vehicle Purchase | |
| | C. Board Policy Revision BDDB | |
| | D. Substitute Bus Driver and Activity Driver rates | |
| | E. Substitute Teacher rates | |
| | F. Substitute List | |
| VIII. | ENTER EXECUTIVE SESSION | |
| | <i>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</i> | |
| IX. | BOARD ACTIONS EXECUTIVE SESSION | |
| X. | ADJOURN | |