

GAINESVILLE R-V BOARD OF EDUCATION

REGULAR MEETING

July 17, 2017 at 6:00 p.m.

High School Library

- | | |
|---|----------------|
| CALL TO ORDER | President |
| ROLL CALL & WELCOME | Secretary |
| PLEDGE OF ALLEGIANCE | Board |
| 1. APPROVAL OF AGENDA | President |
| 2. APPROVAL OF MINUTES
<i>The Board approves the minutes from the previous open meetings.</i> | President |
| 3. APPROVAL OF EXPENDITURES
<i>The Board has the opportunity to review the presented list of bills to pay.</i> | President |
| 4. EXECUTIVE ADMINISTRATIVE REPORTS <ul style="list-style-type: none">• Monthly Financial Report-Superintendent• Legislative Report-Superintendent• Monthly Building Reports-Principals | |
| 5. PUBLIC COMMENT ON OPEN AGENDA ITEMS
<i>As per Missouri Sunshine Law: only items listed and noticed up on the agenda can be discussed by the public.</i> | Public |
| 6. USE OF FACILITIES REQUESTS | Public |
| 7. CONSENT AGENDA | Superintendent |
| 8. PRESCHOOL | Superintendent |
| 9. OMC CONTRACT ADDENDUM (Speech, OT, PT) | Superintendent |

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

Approve previous meeting's closed minutes (06/27/17)

Personnel: Assignment of extra duty – JH Softball

EXIT EXECUTIVE SESSION

10. BOARD ACTIONS AFTER CLOSED SESSION
11. ADJOURN