

GAINESVILLE R-V BOARD OF EDUCATION

OPEN SESSION AGENDA

December 19, 2016 at 6:00 p.m.

High School Library

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|---|----------------|
| CALL TO ORDER | President |
| ROLL CALL & WELCOME | Secretary |
| PLEDGE OF ALLEGIANCE | Board |
| 1. APPROVAL OF AGENDA | President |
| 2. APPROVAL OF MINUTES | President |
| 3. APPROVAL OF EXPENDITURES | President |
| 4. EXECUTIVE ADMINISTRATIVE REPORTS | |
| • Monthly Financial Report-Superintendent | |
| • Legislative Report-Superintendent | |
| • Monthly Building Reports-Principals | |
| 5. PUBLIC COMMENT ON OPEN AGENDA ITEMS | Public |
| <i>As per Missouri Sunshine Law: only items listed and noticed up on the agenda can be discussed by the public.</i> | |
| 6. REQUESTS TO USE DISTRICT FACILITIES | Administration |
| 7. FY 2016 AUDIT REVIEW | Wade & Assoc. |
| 8. ACTIVITY TRIP TRANSPORTATION RATES | Superintendent |
| 9. MONTHLY SUBSTITUTE LIST (additions) | Superintendent |
| 10. BOARD OPEN FILING DATES | Superintendent |
| <i>Election is April 4, 2017; Filing began December 13, 2016, at 8:00 a.m. and ends January 17, 2017 at 5:00 p.m.</i> | |
| 11. JOHN T. BELCHER SCHOLARSHIP NOMINATION | Board |
| 12. ELEMENTARY SEPTIC ISSUE UPDATE | Superintendent |
| 13. SAFE ROOM OPTIONS | 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, promoting employees, (5) Scholastic probation, expulsion (12) Individually identifiable personnel records; (13) Records protected from disclosure by law*

14. APPROVE PREVIOUS CLOSED MEETING'S MINUTES
15. PERSONNEL ISSUE
16. PERSONNEL ISSUE
17. STUDENT ISSUE

EXIT EXECUTIVE SESSION

18. BOARD ACTIONS (IF ANY)
19. ADJOURN

*Gainesville R-V School District
Regular Board Meeting
December 19, 2016*