

GAINESVILLE R-V BOARD OF EDUCATION

REGULAR MEETING

August 15, 2016 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-General Ledger Review-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. ANNUAL ELEMENTARY GEO-THERMO MAINTENANCE CONTRACT | Superintendent |
| 7. SET 2017 SENIOR GRADUATION | Board |
| 8. BOARD MEMBER CONFLICT OF INTEREST RESOLUTION
<i>This portion of Board Policy BFFA dealing with the financial interest statement will be adopted in an open meeting every other year by September 15, pursuant to subsection 4 of section §§ 105.485 RSMo. A certified copy of this portion/resolution shall be sent to the Missouri Ethics Commission within 10 days of the adoption.</i> | Board |
| 9. TRANSITION 6 TH GRADE TO JUNIOR HIGH PROGRESS | Board |
| 10. CERTIFIED SALARY SCHEDULE 2016-2017 | Mr. Pippin |

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*

11. PERSONNEL ISSUES:

EXIT EXECUTIVE SESSION

12. BOARD ACTIONS AFTER CLOSED SESSION
13. ADJOURN