

GAINESVILLE R-V SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
May 27, 2015 at 5:00 p.m.
HS Mr. Campbell's Room

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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
<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. HIGH SCHOOL BASEBALL PROGRAM | Tena McKinzie |
| 7. PRESCHOOL COMMITTEE RECOMMENDATIONS | Committee |
| 8. SUMMER YOUTH LEAGUE SPORTS PICTURE BIDS
<i>Local photographers submitted bids, these will be reviewed and one selected for Summer 2015.</i> | Superintendent |
| 9. REQUEST BY OUTSIDE GROUP TO USE FACILITIES
<i>Various summer travel teams requesting the use of fields.</i> | Superintendent |
| 10. ADJOINING LAND FOR SALE
<i>Discussion item only; review of property adjoining district that has recently been listed for sale.</i> | Superintendent |
| 11. DISTRICT COMMUNICATION TOOLS
<i>A list of communication tools was provided in board packets and will be available at the meeting.</i> | Superintendent |
| 12. PURCHASING BUS (REVIEW OF BIDS)
<i>Bus bids received will be reviewed and one will be selected for purchase for 2015-2016 school year.</i> | Superintendent |
| 13. REPAYMENT ON BASEBALL FENCE
<i>Review of advertising signs put up on fields to generate proceeds to offset partial expense paid with district money.</i> | Superintendent |

14. ELEMENTARY ROOF OPTIONS Superintendent
Information will be provided to the board regarding the nature of repairs needed on the 20+ year old elementary building roof and estimates on costs, timeline for project, and bid specifications.
15. 7-12 GRADE STUDENT HANDBOOK REVISIONS Principals
Principals will review additions/deletions/revisions to the student handbooks for the 2015-16.
16. RESCHEDULE JUNE BOARD MEETING Superintendent
The Board normally meets the 3rd Monday of each month, however, June is the end of the fiscal year therefore it will be proposed to move the meeting to June 24, 2015, at 5:00 p.m.
17. MSBA POLICY UPDATES 2015A Superintendent
Board Policies to be reviewed and approved:
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| <i>BF: School Board Policy Process</i>
<i>FEF: Construction Contracts Bidding & Awards</i>
<i>GBCBC: Staff Absences & Tardiness</i>
<i>GCPB: Resignation of Professional Staff</i>
<i>GCPE: Termination of Professional Staff</i>
<i>GDBDA: Support Staff Leaves</i>
<i>IGBCB: Programs for Migrant Students</i>
<i>IKFB: Graduation Exercises</i> | <i>CB: School Superintendent</i>
<i>GBCA: Staff Conflict of Interest</i>
<i>GCBDA: Professional Staff Short-term Leave</i>
<i>GCPD: Suspension of Professional Staff</i>
<i>GCPF: Renewal of Professional Staff</i>
<i>GDPD: Termination of Support Staff</i>
<i>IGDA: Student Initiated Group Use of District Facilities</i>
<i>JHCD: Administration of Medications to Students</i> |
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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*

PERSONNEL ISSUES: *Resignations, New Hires, Extra-duty Assignments*

EXIT EXECUTIVE SESSION

18. BOARD ACTIONS AFTER CLOSED SESSION
19. ADJOURN