

**GAINESVILLE R-V SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
April 20, 2015 at 5:00 p.m.
High School (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. APPROVAL SUMMER SCHOOL SESSION 2015
<i>The Board must approve holding a summer school session enabling the district to complete the application for approval from DESE by June 1 of each year.</i> | Superintendent |
| 7. OUSIDE GROUPS USE OF FACILITIES REQUESTS
<i>PTO (outside entity-not district sponsored group) has requested to use the high school gym for their annual Lip Sync fundraiser on April 25, 2015. Eric Rowbotham (private individual-entity) has requested to use the ball fields for a ragball tournament on May 23, 2015.</i> | Superintendent |
| 8. MSBA POLICY UPDATES 2015A
<i>Board Policies to be reviewed in April and May, final approval in May:</i> | Superintendent |
| <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> |

9. ELEMENTARY ROOF 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.
10. BIOMASS REPAIRS Superintendent
Review again with the board the repairs getting ready to take place and the funding to cover the costs.
11. ELEMENTARY CLASS SIZES Superintendent
Discussion of 2015-2016 potential class sizes.

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: Extra-Duty Assignments, New Hires, Resignations of Certified Staff

EXIT EXECUTIVE SESSION

12. BOARD ACTIONS AFTER CLOSED SESSION
13. ADJOURN