

**TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION SPECIAL MEETING
WEDNESDAY, MAY 1, 2024
8:00 AM SUPERINTENDENT'S OFFICE**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Agenda
- IV. Business
 - A. Select and approve bid for asphalt resurfacing in summer 2024
 - B. Approve bid for audit services 2023-2024 school year through 2027-2028 school year
- V. Go to Closed Session as described in Section 610.021 RsMO regarding 3) hiring, firing, & disciplining personnel, and 13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.
- VI. Adjourn

POSTED: April 30, 2024

8:00 a.m.

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION SPECIAL MEETING

May 1, 2024

8:00 am Superintendent's Office

Attending Board Members

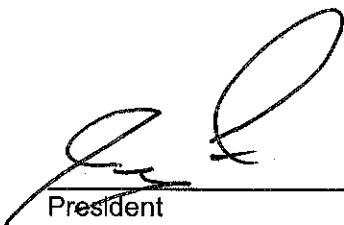
Jeremy Greer James Hulsey
Aaron Pigg Jeff Gowing
Amy McNary

Absent: Tim O'Dell
Mandy Floyd

Scott Guilkey, Superintendent
Brandy Stevinson, Board Secretary

The meeting was called to order by Jeremy Greer Board President, at 8:00 a.m.

Open	The special meeting of the Orrick Board of Education was held Wednesday, May 1, 2024 at 8:00 a.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	Amy McNary made a motion to approve the agenda as presented. The motion was seconded by James Hulsey. Motion carried 5-0.
Approve bid for Asphalt Resurfacing	Amy McNary made a motion to approve the Asphalt resurfacing bid for the Summer 2024 from Paradise Pavement Maintenance as presented. Jeff Gowing seconded the motion. Motion carried 5-0.
Approve bid for Audit Services	Amy McNary made a motion to approve the Audit bid Services for 2023-2024 SY through 2027-2028 SY with Westbrook & Co., P.C. as presented. Aaron Pigg seconded the motion. Motion carried 5-0.
Close	Amy McNary made a motion which was seconded by James Hulsey to go into closed session at 8:20 a.m. A roll call vote was taken: James Hulsey, yes; Aaron Pigg, yes; Jeff Gowing, yes; Amy McNary, yes; Jeremy Greer, yes.
Open	A motion was made by Amy McNary to come out of the closed session at 8:39 a.m. James Hulsey seconded the motion. A roll call vote was taken: James Hulsey, yes; Aaron Pigg, yes; Jeff Gowing, yes; Amy McNary, yes; Jeremy Greer, yes.
Adjournment	The meeting adjourned at 8:39 a.m.



President



Secretary