

**TENTATIVE AGENDA**  
**ORRICK BOARD OF EDUCATION SPECIAL MEETING**  
**Friday, MAY 31, 2024**  
**8:00 AM SUPERINTENDENT'S OFFICE**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Agenda
- IV. Business
  - A. Consider quote from McGraw Hill for new 6th-9th grade math textbooks and Biology textbooks.
  - B. Set regular June board meeting for 6/24/24
- 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: May 31, 2024**

**8:00 a.m.**

**ORRICK R-XI SCHOOL DISTRICT**  
100 Kirkham Street Orrick, MO 64077

**BOARD OF EDUCATION SPECIAL MEETING**

May 31, 2024

8:00 am Superintendent's Office

**Attending Board Members**

Mandy Floyd James Hulsey  
Aaron Pigg Amy McNary


**Absent:** Jeremy Greer

Tim O'Dell  
Jeff Gowing

Scott Guilkey, Superintendent  
Brandy Stevinson, Board Secretary

**The meeting was called to order by Scott Guilkey, Superintendent, at 8:00 a.m.**

<b>Open</b>	The special meeting of the Orrick Board of Education was held on Friday, May 31, 2024, at 8:00 a.m.
<b>Agenda</b>	Amy McNary made a motion to approve the agenda as presented. The motion was seconded by Mandy Floyd. Motion carried 4-0.
<b>Approve quote from McGraw-Hill for 6th-9th grade Math &amp; Biology textbooks</b>	Amy McNary made a motion to approve the quote from McGraw Hill for the 6th-9th grade Math and Biology textbooks. Aaron Pigg seconded the motion. Motion carried 4-0.
<b>Set regular June Board Meeting</b>	Mandy Floyd made a motion to approve moving the regular June board meeting to June 24, 2024 from June 17, 2024. Amy McNary seconded the motion. Motion carried 4-0.
<b>Close</b>	Amy McNary made a motion which was seconded by James Hulsey to go into closed session at 8:07 a.m. A roll call vote was taken: James Hulsey, yes; Aaron Pigg, yes; Mandy Floyd, yes; Amy McNary, yes.
<b>Open</b>	A motion was made by Mandy Floyd to come out of the closed session at 8:13 a.m. James Hulsey seconded the motion. A roll call vote was taken: James Hulsey, yes; Aaron Pigg, yes; Mandy Floyd, yes; Amy McNary, yes.
<b>Adjournment</b>	The meeting adjourned at 8:13 a.m.



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President



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Secretary