

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
July 15, 2024 6:00 p.m.
Central Office

- | | |
|---|-----------|
| 1. CALL TO ORDER | President |
| 2. ROLL CALL & WELCOME | Secretary |
| 3. PLEDGE OF ALLEGIANCE | Board |
| 4. CONSENT AGENDA | President |
| A. Approve Consent Agenda | |
| B. Approve June 27, 2024, Open Session Minutes | |
| C. Approve Expenditures | |
| 5. EXECUTIVE ADMINISTRATIVE REPORTS | Admin |
| A. Monthly Financial Report-Superintendent | |
| 1. June, 2024 | |
| 2. July, 2024 | |
| 6. PUBLIC COMMENT ON OPEN AGENDA ITEM | Public |
| <i>As per Missouri Sunshine Law: only items listed and noticed up on the agenda can be discussed by the public.</i> | |
| 7. DISCUSSION/ACTION ITEMS | Board |
| A. MSBA 2024 B Policy Update: (First Reading) BDC, DFI, FFA, GBEC, IND, JEC, JECA, JO, KH | |
| B. Set Tax Rate Hearing Date and Time | |
| C. SRCSP | |
| D. Baxter School Based Healthcare | |
| 8. <u>EXECUTIVE SESSION</u> | |
| The Gainesville R-V Board of Education will hold a closed meeting (Executive Session) under the provisions of Section 610.210 bylaw, §610.021(3) Hiring, firing, disciplining or promoting 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 | |
| 9. <u>EXIT EXECUTIVE SESSION</u> | |
| 10. BOARD ACTIONS (IF ANY) | Board |
| 11. ADJOURN | |