

**GAINESVILLE R-V BOARD OF EDUCATION**  
**REGULAR MEETING**  
**August 19, 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 July 15, 2024 Open Session Minutes   |           |
| C. Approve Expenditures   |           |
| E. Compliance Plan Certification  |           |
| F. Set 2024-25 Senior Graduation (May 16, 2025 7:30 pm @ Benton Breeding Stadium)   |           |
| 5. EXECUTIVE ADMINISTRATIVE REPORTS   | Admin     |
| A. Monthly Financial Report-Superintendent  |           |
| 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. Tax Levy   |           |
| 1. Assessed Valuation: Ozark Co. / Douglas Co.  |           |
| B. MSBA 2024 B Policy Update: (Final Reading) BDC, DFI, FFA, GBEB, IND, JEC, JECA, JO, KH   |           |
| C. Readoption of MSBA Board Policy (must be readopted every two years): BBFA-2  |           |
| D. Teacher Contract Addendum  |           |
| E. Substitute List for 2024-2025  |           |
| F. Tuition \$7,100  |           |
| G. Revised 24-25 Bus Routes   |           |
| H. Conversion Van Purchase United Access Quote Paul Sherry Chrysler Dodge Jeep Ram Quote  |           |
| 8. <b><u>EXECUTIVE SESSION</u></b>  |           |
| The Gainesville R-V Board of Education will hold a 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 |           |
| 9. <b><u>EXIT EXECUTIVE SESSION</u></b>   |           |
| 10. BOARD ACTIONS (IF ANY)  | Board     |
| 11. ADJOURN   |           |