

**TENTATIVE AGENDA  
ORRICK BOARD OF EDUCATION SPECIAL MEETING  
FRIDAY, AUGUST 23, 2024  
5:30 PM SUPERINTENDENT'S OFFICE**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Agenda
- IV. Go to Closed Session as described in Section 610.021 RsMO regarding 3) hiring, firing, & disciplining personnel.
- V. Adjourn

**POSTED: August 22, 2024**

**4:15 P.M.**

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

**BOARD OF EDUCATION SPECIAL MEETING**

August 23, 2024

5:30 p.m. Superintendent's Office

**Attending Board Members**

Tim O'Dell     Jeremy Greer  
Mandy Floyd     Amy McNary  
James Hulsey

**Absent:** Aaron Pigg

Jeff Gowing

Scott Guilkey, Superintendent

Brandy Stevinson, Secretary

**The meeting was called to order by Jeremy Greer, Board President, at 5:30 p.m.**

<b>Open</b>	The regular meeting of the Orrick Board of Education was held, Friday, August 23, 2024, at 5:30 p.m.
<b>Consent Agenda</b>	The Consent Agenda was approved by unanimous consent.
<b>Agenda</b>	James Hulsey made a motion to approve the agenda as presented. Motion was seconded by Amy McNary. Motion carried 5-0.
<b>Closed</b>	James Hulsey made a motion, seconded by Amy McNary to go into closed session at 5:33 p.m. A roll call vote was taken: Mandy Floyd, yes; Amy McNary, yes; Tim O'Dell, yes; James Hulsey, yes; Jeremy Greer, yes.
<b>Open</b>	A motion was made by James Hulsey to come out of closed session at 6:11 p.m. Tim O'Dell seconded the motion. A roll call vote was taken: Mandy Floyd, yes; Amy McNary, yes; Tim O'Dell, yes; James Hulsey, yes; Jeremy Greer, yes.
<b>Adjournment</b>	Meeting adjourned at 6:11 p.m.

  
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President

  
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Secretary