

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
October 18, 2024 at 5:00 p.m.
Central Office

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| 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 September 16, 2024, Open Session Minutes | |
| C. Approve Expenditures | |
| 5. EXECUTIVE ADMINISTRATIVE REPORTS | Admin. |
| A. Monthly Financial Report-Superintendent | |
| B. Monthly Building Reports-Principals | |
| 6. PUBLIC COMMENT ON OPEN AGENDA ITEMS | 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 2024C Policy Update (First Reading): EBBC, GB-1, GBE, GCBDA, GDBDA, IGBA-1, IGBE-1, ILA, JFCL, JG, DID-API, IGB-API, JFCL-API | |
| B. Wood Chip Bids: Smith Flooring | |
| C. LWCF Application LWCF Project Resolution Financial Disclosure School/Community Agreement | |
| D. Safeguard | |
| 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 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. <u>EXIT EXECUTIVE SESSION</u> | |
| 10. BOARD ACTIONS (IF ANY) | Board |
| 11. ADJOURN | |