

**TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION SPECIAL MEETING
TUESDAY, OCTOBER 1, 2024
7:45 AM 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, 13) individually identifiable personnel records, records pertaining to employees.
- V. Adjourn

POSTED: September 30, 2024

7:45 A.M.

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION SPECIAL MEETING

October 1, 2024

7:45 a.m. Superintendent's Office

Attending Board Members

Tim O'Dell Aaron Pigg
Mandy Floyd Jeff Gowing

Absent: Jeremy Greer


Amy McNary
James Hulsey

Scott Guilkey, Superintendent


Brandy Stevinson, Secretary

The meeting was called to order by Tim O'Dell, Board Vice-President, at 7:45 a.m.

Open	The regular meeting of the Orrick Board of Education was held, Tuesday, October 1, 2024, at 7:45 a.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	Mandy Floyd made a motion to approve the agenda as presented. Motion was seconded by Aaron Pigg. Motion carried 4-0.
Closed	Aaron Pigg made a motion, seconded by Jeff Gowing to go into closed session at 7:45 a.m. A roll call vote was taken: Mandy Floyd, yes; Aaron Pigg, yes; Jeff Gowing, yes; Tim O'Dell, yes.
Open	A motion was made by Mandy Floyd to come out of closed session at 7:50 a.m. Jeff Gowing seconded the motion. A roll call vote was taken: Mandy Floyd, yes; Aaron Pigg, yes; Jeff Gowing, yes; Tim O'Dell, yes.
Adjournment	Meeting adjourned at 7:50 a.m.



President



Secretary