

GAINESVILLE R-V BOARD OF EDUCATION
OPEN SESSION AGENDA
December 16, 2024 at 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 Open Agenda
 - B. Approve November 18, 2024 Open Session Minutes
 - C. Approve Expenditures
 - D. MUSIC Insurance Renewal 2024-25
5. EXECUTIVE ADMINISTRATIVE REPORTS
 - Monthly Financial Report-Superintendent
 - Monthly Building Reports-Principals
6. PUBLIC COMMENT ON OPEN AGENDA ITEMS Public

As per Missouri Sunshine Law: only items listed and noticed up on the agenda can be discussed by the public.
7. DISCUSSION/ACTION ITEMS Board
 - A. Review SRCSP
 - B. 2024 Audit conducted by KPM
 - C. Annual Performance Report MSIP 6 Growth Model Summit Conference
 - D. MSBA 2024D: BBBB, BBC, DFI, GCBA, IGBI, IGCD, IGCD, JEA, JED, JHDF
Procedures: JED-AP 1, JED-AP 2
 - E. Belcher Applications
8. **EXECUTIVE SESSION**
 - 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
- EXIT EXECUTIVE SESSION**
9. BOARD ACTIONS (IF ANY) Board
10. ADJOURN