

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
January 20, 2025 at 6:00 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 December 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 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. School Board Election 2025 | |
| B. MSBA 2024D: BBBB, BBC, DFI, GCBA, IGBI, IGCD, IGCD, JEA, JED-C, JHDF | |
| Procedures: JED-AP 1, JED-AP 2 (final reading) | |
| C. Appointment of Homeless Liaison (IGBCA) and LEA EL Coordinator (IGBH) | |
| D. Building Climate Survey, Administrator Evaluation Handbook Updated Handbook for Approval | |
| E. Baxter Health School Based Clinic Mid-Year Report | |
| 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 bylaw, §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 | |