

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
June 30, 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. ADMINISTER OATH OF OFFICE | Secretary |
| 5. CONSENT AGENDA | President |
| A. Approve Consent Agenda | |
| B. Approve May 19, 2025, Open Session Minutes | |
| C. Approve Expenditures through June 30, 2025 | |
| D. Amend 2024-2025 Budget to Actual | |
| E. Transfer from Fund 1 to Fund 4 up to <u>\$283,954</u> or amount as advised by our auditors | |
| F. AMI Plan | |
| G. Move July meeting to July 28, 2025 | |
| 6. EXECUTIVE ADMINISTRATIVE REPORTS | Admin |
| A. Monthly Financial Report as of June 30, 2025-Superintendent | |
| 7. 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> | |
| 8. DISCUSSION/ACTION ITEMS | Board |
| A. Budget 2025-2026 | |
| B. MSBA 2025B Policy Updates: EGAA, GBE, IGBB, KB (first reading) | |
| Procedures: EGAA-API, GBEBC-API, IGBB-API, KK-API | |
| C. Bid approval for Bakery, Dairy, Food Products, Printing and Propane | |
| D. HS Handbook Changes EL Handbook Changes | |
| E. Report on MSBA Summer Summit | |
| 9. <u>EXECUTIVE SESSION</u> | |
| The Gainesville R-V Board of Education will hold 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 | |
| 10. <u>EXIT EXECUTIVE SESSION</u> | |
| 11. BOARD ACTIONS (IF ANY) | Board |
| 12. ADJOURN | |