

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
July 28, 2025 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 Consent Agenda | |
| B. Approve June 30, 2025, Open Session Minutes | |
| C. Approve Expenditures | |
| 5. EXECUTIVE ADMINISTRATIVE REPORTS | Admin |
| A. Monthly Financial Report-Superintendent | |
| 1. June, 2025 | |
| 2. July, 2025 | |
| 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. MSBA 2025B Policy Updates: EGAA, GBE, IGBB, KB (final reading) | |
| Procedures: EGAA-AP1, GBEBC-AP1, IGBB-AP1, KK-AP1 | |
| B. MSBA 2025C Policy Updates: BBBA, IGBI, IGCD, IGCD, IGD, IGDA, JFCD | |
| Message from Susan Goldammer | |
| C. Set Tax Rate Hearing Date and Time | |
| D. 2025-2030 Facility Improvement Plan | |
| E. Superintendent Evaluation | |
| F. Student School Board Representatives | |
| G. MSHSAA Senate Bill 63 Directives | |
| 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 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 | |