

**TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION SPECIAL MEETING
THURSDAY, SEPTEMBER 4TH, 2025
6:00 PM Room 35**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Agenda
- IV. Business:
 - A. Resignation and opening of position
 - B. Filling of 2 vacant board seats
- V. Adjourn

Posted:

September 2, 2025
4:00 PM

Amended:

September 4, 2025
2:50 PM

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION SPECIAL MEETING

September 4, 2025

6:00 p.m. Room 35

Attending Board Members

Aaron Pigg Amy McNary
Tim O'Dell James Hulsey
Mandy Floyd

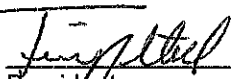
Absent:

Christopher Russo, Superintendent

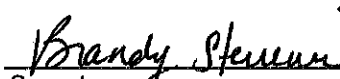
Brandy Stevinson, Secretary

The meeting was called to order by Tim O'Dell, President, at 6:00 p.m.

Open	The special meeting of the Orrick Board of Education was held, Thursday, September 4, 2025, at 6:00 p.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	James Hulsey made a motion to approve the agenda as presented. The motion was seconded by Amy McNary. Motion carried 5-0.
Resignation and approval of an open position	Mandy Floyd made a motion to accept the resignation and to approve the opening of the school nurse position. Aaron Pigg seconded the motion. Motion carried 5-0.
Filling of 2 vacant board seats	Amy McNary made a motion to appoint Brandon Edney to fill one of the 2 open board seats. James Hulsey seconded the motion. Motion carried 5-0. Aaron Pigg made a motion to appoint Amber Waters to fill one of the 2 open board seats. James Hulsey seconded the motion. Motion carried 5-0.
Adjournment	The meeting adjourned at 6:03 p.m.



President



Secretary