

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
February 16, 2026 at 4:30 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 January 26, 2026, 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. Five Year Capital Improvement Plan | |
| B. MSBA 2025E POLICY UPDATE - Final Reading: IIA, IIAC, IIAC-R1 (rescind) | |
| Procedures: IGD-AP3, IIA-AP1, IIAC-AP1(was IIAC-R1), KB-1-AP1 | |
| Forms: IGD-AF2, IGD-AF3 Checklist | |
| C. City Water Easement Request | |
| D. Gym Floor Refinishing Bids: Charles Luebbert Hardwood Floors, Inc. | |
| No Limit Flooring | |
| Remington Gym Floor | |
| E. Student Newspaper Proposal | |
| 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 | |