

AGENDA
OAK GROVE R-VI SCHOOL DISTRICT BOARD OF EDUCATION
December 11, 2017 BOARD OF EDUCATION ROOM, ECC BUILDING
6:00pm Closed Session 7:00pm Open Session

Closed Session – 610.021 RSMo

- I. Employment Evaluations
High School, Middle, Elementary, Primary, ECC

Adjourn

Open Session

- I. Establishment of Quorum
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Old Business
- V. New Business
 - A. Approval of Consent Agenda Items
 - 1. Minutes of Previous Meeting
 - 1. Minutes of the November 27, 2017 Closed Session (6:00)
 - 2. Minutes of the November 27, 2017 Hearing for Opening 2018 School Year
 - 3. Minutes of the November 27, 2017 Regular Session
 - 2. Bills presented for payment
November 2017 Invoices for Approval
 - 3. Acceptance of Extra Duty Resignation – Toni Brundage
 - 4. Acceptance of Retirement – Dan Cahill
 - 5. Approval of MSBA Policy’s – ADF, ADF-AP1
 - B. Approval of the 2016-2017 Audit Report – Paul Wade
 - C. Administrators
 - 1. Primary
 - 2. Elementary
 - 3. Middle School
 - 4. High School
 - 5. Activities Director
 - 6. Sped Director
 - D. Approval of MUSIC Insurance Renewal Assessment for 2018
 - E. Report on Oak Grove Foundation – Randy McClain

Adjourn

ADDITIONAL DOCUMENTS

Done by the Order of the
OAK GROVE R-VI BOARD OF EDUCATION

Lana Brocato-Secretary