

AGENDA
OAK GROVE R-VI SCHOOL DISTRICT BOARD OF EDUCATION
January 27, 2020 BOARD OF EDUCATION BOARD ROOM, ECC BUILDING
6:00PM Closed Session 7:00pm Open Session

Closed Session – 610.021 RSMo

This session includes a motion (roll call vote needed) to go into Executive Session for:

- | | | |
|-----------|--------------------------|--|
| a. | 610.021 (1) RSMo | Legal actions involving the district, attorney communications |
| b. | 610.021 (2) RSMo | Leasing, purchase or sale of real estate |
| c. | 610.021 (3) RSMo | Hiring, terminating, disciplining or promoting |
| d. | 610.021 (5) RSMo | Proceedings involving mental/physical health of individuals |
| e. | 610.021 (6) RSMo | Actions of records relating to students |
| f. | 610.021 (9) RSMo | Preparations for negotiations with employee groups |
| g. | 610.021 (10)(11)(12) | Testing materials, bid specs, sealed bids, software codes |
| h. | 610.021 (13) RSMo | Personnel records, evaluations, applications |
| i. | 610.021 (17) RSMo | Confidential or privileged communication with auditor |

- I. Employment of Personnel
 - II. Personnel Discussion
 - III. Student/Parent
 - IV. Legal Update
- Adjourn

Open Session

- I. Establishment of Quorum
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Reports & Communication
 - A. Hollis + Miller Presentation
- V. Unfinished Business
- VI. New Business
 - A. Approval of Consent Agenda Items
 - 1. Minutes of Previous Meeting
 - a) Minutes of the December 16, 2019 Closed Session (6:00)
 - b) Minutes of the December 16, 2019 Regular Session
 - 2. Bills presented for payment
 - a) December 2019 Invoices for Approval
 - 3. 2019-2020 Monthly Budget Update
 - B. Launch Update
 - C. Department Heads Update
 - D. House Demo
 - E. Performing Arts Center Usage
- VII. 2019C Policies & Procedures
 - A. 2019C Policies: BBE, BHA, DEA, DJF, DJFA, FED, FEF, GBEB, GBLB, GCD, GCI, GCPB, GCPE, GCPF, GDC, GDI, GDPB, GDPE, IC, IGAEB, IICC, IKF, JEC, JFCL, JHG, JO
 - B. 2019C Procedures: DJF-AP1, FEF-AP1, IICC-AP1, JFCL-AP1, JO-AP1, JO-AP2

Adjourn

Additional Documents

Done by the Order of the

OAK GROVE R-VI BOARD OF EDUCATION

Kristy Findley – Board Secretary