AGENDA

OAK GROVE R-VI SCHOOL DISTRICT BOARD OF EDUCATION September 28, 2020 BOARD OF EDUCATION BOARD ROOM, ECC BUILDING

5:00pm Closed Session 5:45 Tax Rate Hearing 6:00pm Open Session

Closed Session – 610.021 RSMo

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

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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

Tax Rate Hearing

Open Session

- I. Establishment of Quorum
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Reports & Communication
 - A. Hollis & Miller
 - B. Navitas
 - C. Local Compliance Plan Certification
 - D. COVID discussion
 - E. Nurse Updates
- V. New Business
 - A. Approval of Consent Agenda Items
 - 1. Minutes of Previous Meeting
 - a) Minutes of the August 13, 2020 Special Board Meeting Closed Session (5:00)
 - b) Minutes of the August 24, 2020 Closed Session (6:00)
 - c) Minutes of the August 24, 2020 Regular Session
 - d) Minutes of the September 16, 2020 Special Board Meeting Closed Session (6:00)
 - e) Minutes of the September 21, 2020 Closed Work Session (12:00p)

- Bills presented for payment 2.
 - August 2020 Invoices for Approval
- 3. Navitas Pay Application
- Approval of revised District Calendar B.
- Change of date of December Board of Education Meeting C.

Adjourn

Done by the Order of the

OAK GROVE R-VI BOARD OF EDUCATION

_Kristy Findley____ Kristy Findley – Board Secretary