

SPECIAL BOARD MEETING AGENDA
OAK GROVE R-VI SCHOOL DISTRICT BOARD OF EDUCATION
BOARD OF EDUCATION BOARD ROOM, ECC BUILDING
THURSDAY NOVEMBER 19, 2020

5:00pm Open Session 5:30pm Closed Session 6:30pm Open Session

Open Session

- I. Establishment of Quorum
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. New Business
 - A. Bid Approval - JE Dunn

Adjourn

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. Personnel
- II. Student/Parent
- III. Day of/Day after Policy Discussion
- IV. Winter Guidelines Discussion
- V. Land Discussion

Adjourn

Open Session

- I. Approval of Agenda
- II. New Business
 - A. Approval of Consent Agenda Items
 - 1. Navitas Pay Application #6
 - B. Day of/Day after Policy Discussion
 - C. Winter Guidelines Discussion

Adjourn

Done by the Order of the

OAK GROVE R-VI BOARD OF EDUCATION

Kristy Findley – Board Secretary