#### AGENDA

# OAK GROVE R-VI SCHOOL DISTRICT BOARD OF EDUCATION April 19, 2021 BOARD OF EDUCATION BOARD ROOM, ECC BUILDING

### 5:45pm Board Re-Organization 6:00PM Closed Session 7:00pm Open Session

## **Board Re-Organization** (5:45PM)

- 1. New Business
  - A. Certify Election Results
  - B. Motion to Dissolve Board Members
  - C. Swearing in of Board Members
  - D. Election of Officers
  - E. Appoint MSBA Delegate and Alternate

### 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. 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. COVID-19/Coronavirus Update
- V. Unfinished Business
  - A. Hollis + Miller Discussion
- VII. New Business
  - A. Approval of Consent Agenda Items
    - 1. Minutes of Previous Meeting
      - a) Minutes of the March 29, 2021 Closed Session (6:00)
      - b) Minutes of the March 29, 2021 Regular Session

- 2. Bills presented for payment
  - a) March 2021 Invoices for Approval
- 3. JE Dunn Pay Application #4
- 4. Navitas Pay Application #8
- B. Health Insurance Renewal

Adjourn

# **Additional Documents**

Done by the Order of the

OAK GROVE R-VI BOARD OF EDUCATION

Kristy Findley – Board Secretary