

AGENDA  
OAK GROVE R-VI SCHOOL DISTRICT BOARD OF EDUCATION  
December 19, 2016 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
- II. Discussion of Legal Issue

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 28, 2016 Closed Session (6:00)
      - 2. Minutes of the November 28, 2016 Hearing for the Opening Date of the 2017-2018 school year
      - 3. Minutes of the November 28, 2016 Regular Session
    - 2. Bills presented for payment  
    November 2016 Invoices for Approval
    - 3. Approval of MSBA Policy's – JFCF, JFCG, JG-R1
  - B. Administrators
    - 1. Primary
    - 2. Elementary
    - 3. Middle School
    - 4. High School
    - 5. Activities Director
    - 6. Sped Director
  - C. Approval of the 2015-2016 Audit Report – Paul Wade
  - D. Approval of MUSIC Insurance Renewal Assessment for 2017

Adjourn

**ADDITIONAL DOCUMENTS**

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

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Lana Brocato-Secretary