#### **AGENDA**

# OAK GROVE R-VI SCHOOL DISTRICT BOARD OF EDUCATION April 17, 2017 BOARD OF EDUCATION ROOM, ECC BUILDING

5:45PM Reorganization 6:00PM Closed Session 7:00PM Open Session

#### Board Reorganization (5:45PM)

- I. New Business
  - A. Certify election results
  - B. Motion to dissolve current Board
  - C. Swearing in of Board Members
  - D. Election of Officers
  - E. Appoint MSBA Delegate and Alternate

#### Adjourn

# Closed Session - 610.021 RSMo

- I. Personnel Evaluations/Support Staff
- II. Employment of Personnel

# 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 March 27, 2017 Closed Session (6:00)
      - 2. Minutes of the March 27, 2017 Regular Session
    - 2. Bills presented for payment March 2017 Invoices for Approval
    - 3. Acceptance of Resignation Alex Hirbe, Robin McClain, Bobbe Lowe, Kathy Easter
    - 4. Acceptance of Retirement Julie Pritchard
  - B. Administrators
    - 1. Primary
    - 2. Elementary
    - 3. Middle School
    - 4. High School
    - 5. Activities Director
    - 6. Sped Director
  - C. Approval of 2017-2018 Lunch Prices
  - D. Amend the 2017-2018 Calendar
  - E. Approval of 2017-2018 Health Insurance Rates
  - F. Approval of 2016-2017 Budget Revisions
  - G. Approval to transfer restricted scholarship funds from Oak Grove R-VI School District to Truman Heartland Community Foundation

#### Adjourn

#### ADDITIONAL DOCUMENTS

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

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