

AGENDA

OAK GROVE R-VI SCHOOL DISTRICT BOARD OF EDUCATION

November 26, 2018 BOARD OF EDUCATION BOARD ROOM, ECC BUILDING

**6:00PM Closed Session 7:00pm Open Session**

**Closed Session – 610.021 RSMo**

- I. Employment of Personnel
  - II. Personnel Discussion
  - III. Student/Parent
  - IV. Real Estate
- Adjourn

**Open Session**

- I. Establishment of Quorum
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Unfinished Business
- V. New Business
  - A. Approval of Consent Agenda Items
    - 1. Minutes of Previous Meeting
      - a) Minutes of the October 22, 2018 Closed Session (6:00)
      - b) Minutes of the October 22, 2018 Regular Session
    - 2. Bills presented for payment
      - a) October 2018 Invoices for Approval
  - B. Reports & Communication – Audit Report *Presented by Paul Wade*
  - C. Superintendent’s Report
  - D. Computer Server Proposals – *Presented by Kerri Reinbold*
- VI. Policies and Procedures
  - A. Rescind 2017A Policy: JCB
  - B. 2018B Policies: DC, DJFA, GCPE, GDPE, IGAB, IGB, IGBA, IGBC, IGBCA, IGBCB, IGBE, IGBH, IGC  
2018B Procedures: IGB-AP1, IGBA-AP1, IGBA-AP2, IGBA-AP4, IGBA-AP5, IGBCB-AP1, IGBE-AP1, IGBH-AP1
  - C. 2018C Policies and Procedures: IGCD, IGCE, IGCD-AP1

Adjourn

**Additional Documents**

Done by the Order of the

OAK GROVE R-VI BOARD OF EDUCATION

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Kristy Findley – Board Secretary