

AGENDA
OAK GROVE R-VI SCHOOL DISTRICT BOARD OF EDUCATION
July 27, 2020 BOARD OF EDUCATION BOARD ROOM, ECC BUILDING
6:00PM Closed Session 7:00pm Open Session

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 14-15
 - II. Student/Parent
- Adjourn

Open Session

- I. Establishment of Quorum
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Unfinished Business
 - A. LJ Hart Presentation of Resolution authorizing the issuance and sale of \$10,000,000 General Obligation Bonds, Series 2020 16-48
 - B. Hollis + Miller Discussion 49-88
 - C. Navitas Discussion 89-96
- V. New Business
 - A. Approval of Consent Agenda Items
 - 1. Minutes of Previous Meeting
 - a) Minutes of the June 15, 2020 Closed Session (6:00) 97-98
 - b) Minutes of the June 15, 2020 Regular Session 99-100
 - c) Minutes of the June 30, 2020 Closed Session (6:00) 101
 - d) Minutes of the June 30, 2020 Regular Session 102
 - 2. Bills presented for payment
 - a) June 2020 Invoices for Approval 103-110
 - 3. Application and Certificate for Payment – Navitas 111-114
 - 4. 2020 Hazard Mitigation Plan Resolution 115
 - B. Oak Grove School District Wellness Program Review 116
 - C. Set the 2020-2021 Tax Rate Hearing for August 24, 2020 at 7:00 p.m. in the Oak Grove Board Room prior to the regularly scheduled board meeting.

D.	2020-2021 Oak Grove School District Re-Entry Plan Approval	117-119
VI.	Policy and Regulations	
A.	Review PAC Usage Policy	120
B.	Review Day of/after Policy	121
C.	Review Academic Probation Policy	122

Adjourn

Additional Documents – Apple Bus Preparedness & Response Plan for COVID 123-137

Done by the Order of the

OAK GROVE R-VI BOARD OF EDUCATION

Kristy Findley – Board Secretary