

AGENDA
OAK GROVE R-VI SCHOOL DISTRICT BOARD OF EDUCATION
August 24, 2020 BOARD OF EDUCATION BOARD ROOM, ECC BUILDING
5:00pm 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
 - 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. Hollis & Miller
 - B. Navitas
 - C. COVID discussion
 - D. Spectator Guidelines
- V. New Business
 - A. Approval of Consent Agenda Items
 - 1. Minutes of Previous Meeting
 - a) Minutes of the July 27, 2020 Closed Session (6:00)
 - b) Minutes of the July 27, 2020 Regular Session
 - c) Minutes of the August 13, 2020 Special Board Meeting Closed Session (5:00)
 - d) Minutes of the August 13, 2020 Special Board Meeting Regular Session
 - 2. Bills presented for payment
 - a) July 2020 Invoices for Approval
 - 3. Approval of Conflict of Interest Policy - BBFA
- VI. 2020A Policies & Procedures

- A. 2020A Policies: DC, DFI, DJF, GBAD, GBCA, GBCBA, GBEBB, GCBA, IC, IHB, IKF, JCC, JECA, JFG, JFGA, JG, JHCB
- B. 2020A Procedures: DC-AP1, GBAD-AP1, GBEBB-AP3, JFCL-AP1, JFG-AP1

Adjourn

Done by the Order of the

OAK GROVE R-VI BOARD OF EDUCATION

Kristy Findley – Board Secretary