

AGENDA  
OAK GROVE R-VI SCHOOL DISTRICT BOARD OF EDUCATION  
January 25, 2021 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. | <b>610.021 (3) RSMo</b>     | <b>Hiring, terminating, disciplining or promoting</b>         |
| 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) RSMo | 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. Personnel
- II. Personal Leave/COVID Discussion
- III. Land Discussion
- IV. Employee Appreciation

Adjourn

**Open Session**

- I. Establishment of Quorum
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Reports & Communication
  - A. JE Dunn and Hollis + Miller
  - B. Nurse Updates
  - C. COVID Update/Personal Leave
- V. New Business
  - A. Approval of Consent Agenda Items
    - 1. Minutes of Previous Meeting
      - a) Minutes of the December 14, 2020 Closed Session (6:00)
      - b) Minutes of the December 14, 2020 Regular Session (7:00)
    - 2. Bills presented for payment
      - a) December 2020 Invoices for Approval
    - 3. Navitas Pay Application #7
    - 4. JE Dunn Pay Application #1
    - 5. JE Dunn Contract Amendment #2 to GMP
    - 6. JE Dunn Partial GMP
    - 7. Navitas Audit Letter
    - 8. CCVI (Children’s Center for Visually Impaired) Contract & Transportation

- B. LJ Hart Bond Sales
- C. Virtual Instruction Update
- D. School Calendar

Adjourn

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

*Kristy Findley – Board Secretary*