

AGENDA
 OAK GROVE R-VI SCHOOL DISTRICT BOARD OF EDUCATION
 June 28, 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. | 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 |

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|------|-------------------------|--------------|
| I. | Employment of Personnel | <i>16-26</i> |
| II. | Personnel Discussion | <i>27</i> |
| III. | Student/Parent | |
| IV. | Legal Update | |
| | Adjourn | |

Open Session

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|------|---|--------------|
| I. | Establishment of Quorum | |
| II. | Pledge of Allegiance | |
| III. | Approval of Agenda | |
| IV. | Reports & Communication | |
| V. | Unfinished Business | |
| A. | JE Dunn | <i>28-31</i> |
| VI. | New Business | |
| A. | Approval of Consent Agenda Items | |
| 1. | Minutes of Previous Meeting | |
| a) | Minutes of the May 24, 2021 Closed Session (6:00) | <i>32-33</i> |
| b) | Minutes of the May 24, 2021 Regular Session | <i>34</i> |
| 2. | Bills presented for payment | |
| a) | May 2021 Invoices for Approval | <i>35-43</i> |
| 3. | JE Dunn Pay Application #6 | <i>44-48</i> |
| 4. | Navitas Pay Application #9 | <i>49-52</i> |
| B. | 2021-2022 Budget | |
| C. | Budget Revision | |
| D. | Copier Bid | <i>53</i> |
| VII. | 2021A Procedures | |
| A. | 2021A Procedures: EEA-AP1, EBBA-AP1 | <i>54-61</i> |

- VIII. 2021B Policies and Procedure
 - A. 2021B Policies: IGCD, IGCDA 62-73
 - B. 2021B Procedure: IGCD-AP1 74-77

Adjourn

Additional Documents

Done by the Order of the

OAK GROVE R-VI BOARD OF EDUCATION

Kristy Findley – Board Secretary