

## AGENDA

OAK GROVE R-VI SCHOOL DISTRICT BOARD OF EDUCATION  
August 23, 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. | <b>610.021 (1) RSMo</b> | <b>Legal actions involving the district, attorney communications</b> |
| 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)    | 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 Discussion
  - II. Student/Parent
  - III. Land Update
  - IV. Employment of Personnel
  - V. Legal Update
  - VI. Special Education Update
- Adjourn

### **Open Session**

- I. Establishment of Quorum
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Reports & Communication
  - A. Navitas Update
  - B. JE Dunn Update
  - C. Hollis + Miller Update
  - D. Opening of School Update
- V. Unfinished Business
- VI. New Business
  - A. Approval of Consent Agenda Items
    - 1. Minutes of Previous Meeting
      - a) Minutes of the July 26, 2021 Closed Session (6:00)
      - b) Minutes of the July 26, 2021 Regular Session
    - 2. Bills presented for payment
      - a) July 2021 Invoices for Approval
    - 3. Navitas Pay Application #11
    - 4. Hollis + Miller Inv.#19138.00-16, Inv #19139.00-16, Inv# 19142.00-12
  - B. Change of date of December Board of Education Meeting
  - C. District Tuition
  - D. District Lunch Prices
  - E. District Bus

Adjourn

**Additional Documents**

Done by the Order of the

OAK GROVE R-VI BOARD OF EDUCATION

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Kristy Findley – Board Secretary