#### AGENDA

# OAK GROVE R-VI SCHOOL DISTRICT BOARD OF EDUCATION June 27, 2022 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
- 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. Recognitions
- V. Reports & Communication
  - A. State of the Activities Department Report
  - B. Financial Corrective Action Plan
  - C. Construction Update
  - D. 2022-2023 Budget
- VI. Unfinished Business
- VII. New Business
  - A. Approval of Consent Agenda Items
    - 1. Minutes of Previous Meeting
      - a) Minutes of the May 23, 2022 Closed Session
      - b) Minutes of the May 23, 2022 Regular Session
    - 2. Bills presented for payment
      - a) May 2022 Invoices for Approval
    - 3. Hollis + Miller Inv. #19142.00-1651
  - B. 2022-2023 Meal Prices
  - C. 2022-2023 Student Handbooks
  - D. 2022-2023 Board Meeting Dates
  - E. New Board Member

## Adjourn

### **Additional Documents**

Done by the Order of the

OAK GROVE R-VI BOARD OF EDUCATION

Kristy Findley – Board Secretary