

AGENDA

OAK GROVE R-VI SCHOOL DISTRICT BOARD OF EDUCATION  
June 26, 2017 BOARD OF EDUCATION ROOM, ECC BUILDING

**6:00PM** Closed Session    **7:00PM** Open Session

**Closed Session – 610.021 RSMo**

- I. Employment of Personnel
- II. Discussion of Legal Issue

Adjourn

**Open Session**

- I. Establishment of Quorum
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Old Business
- V. New Business
  - A. Approval of Consent Agenda Items
    1. Minutes of Previous Meeting
      1. Minutes of the May 22, 2017 Closed Session (6:00)
      2. Minutes of the May 22, 2017 Regular Session
      3. Minutes of the June 20, 2017 Spec Closed Session
    2. Bills presented for payment  
May 2017 Invoices for Approval
    3. Acceptance of Resignation – Trevor Howard, Michael Baker
  - B. Administrators
    1. Primary
    2. Elementary
    3. Middle School
    4. High School
    5. Activities Director
    6. Sped Director
  - C. Approval of Building Handbooks
    1. ECC
    2. Primary
    3. Elementary
    4. Middle School
    5. High School
  - D. Approval of 2016-2017 Budget Revisions
  - E. Approval of annual transfer from General Fund to Teachers Fund
  - F. Approval of the Preliminary Budget for 2017-2018

Adjourn

**ADDITIONAL DOCUMENTS**

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

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Lana Brocato-Secretary