

AGENDA  
OAK GROVE R-VI SCHOOL DISTRICT BOARD OF EDUCATION  
March 26, 2018 BOARD OF EDUCATION ROOM, ECC BUILDING  
6:00pm Closed Session    7:00pm Open Session

**Closed Session – 610.021 RSMo**

- I. Certified Personnel Evaluations/Employment  
ECC, Primary, Elementary, Middle, High

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 February 26, 2018 Closed Session (6:00)
      2. Minutes of the February 26, 2018 Regular Session
    2. Bills presented for payment  
February 2018 Invoices for Approval
    3. Acceptance of Retirement – Judy Romanchuk
    4. Acceptance of Resignation – Cody Morse, Evan Jones
    5. Acceptance of Extra Duty Resignation – Robert Caton
    6. Acceptance of MSBA Policy Updates – KBA, BBB-AF2, BBB-AF1, DJF-AF3, EHBC-AF1, JFCL-AF1, KG-AF1, KLA-AF1, BBBA, DGA, DJF, EHB, FED, FEE, IL, KG, DJF-AP1, EHB-AP1, EHB-AP2, EHBC-AP1, FEF-AP1, FEF-AP2, GBL-AP1
  - B. Administrators
    1. Primary
    2. Elementary
    3. Middle School
    4. High School
    5. Activities Director
    6. Sped Director
  - C. Change the date of the April BOE Meeting – April 16, 2018 6:00PM  
Closed/7:00PM Open
  - D. Set date for Board Reorganizational Meeting – April 16, 2018, 5:45pm
  - E. Set date and time for 2018 Summer School- May 29<sup>th</sup> thru June 29<sup>th</sup> ,  
7:45am-12:45pm
  - F. Discussion of 2018-2019 Health Insurance

Adjourn

**ADDITIONAL DOCUMENTS**

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

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Lana Brocato-Secretary