

AGENDA
OAK GROVE R-VI SCHOOL DISTRICT BOARD OF EDUCATION
December 21, 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

- 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. Recognition
- V. Reports & Communication
 - A. JE Dunn GMP for Phase 2 Bond Project
 - B. Apple Bus Presentation
 - C. Special Education Update
- VI. Unfinished Business
- VII. New Business
 - A. Approval of Consent Agenda Items
 - 1. Minutes of Previous Meeting
 - a) Minutes of the November 18, 2021 Special Closed Session (6:00)
 - b) Minutes of the November 22, 2021 Regular Session (7:30)
 - c) Minutes of the December 6, 2021 Special Open Session (5:00)
 - 2. Bills presented for payment
 - a) November 2021 Invoices for Approval
 - 3. Hollis + Miller Inv.#19138.00-20
 - 4. Navitas Pay Application #13
 - B. 2022-2023 School Calendar

Adjourn

Additional Documents

Done by the Order of the

OAK GROVE R-VI BOARD OF EDUCATION

Kristy Findley – Board Secretary