

AGENDA  
OAK GROVE R-VI SCHOOL DISTRICT BOARD OF EDUCATION  
January 24, 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:**

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|---|---|
| <ul style="list-style-type: none"><li>a. <b>610.021 (1) RSMo</b></li><li>b. 610.021 (2) RSMo</li><li>c. <b>610.021 (3) RSMo</b></li><li>d. 610.021 (5) RSMo</li><li>e. 610.021 (6) RSMo</li><li>f. 610.021 (9) RSMo</li><li>g. 610.021 (10)(11)(12)</li><li>h. 610.021 (13) RSMo</li><li>i. 610.021 (17) RSMo</li></ul> | <ul style="list-style-type: none"><li><b>Legal actions involving the district, attorney communications</b></li><li>Leasing, purchase or sale of real estate</li><li><b>Hiring, terminating, disciplining or promoting</b></li><li>Proceedings involving mental/physical health of individuals</li><li>Actions of records relating to students</li><li>Preparations for negotiations with employee groups</li><li>Testing materials, bid specs, sealed bids, software codes</li><li>Personnel records, evaluations, applications</li><li>Confidential or privileged communication with auditor</li></ul> |
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- 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. LJ Hart Presentation
  - B. Budget Revision 2
  - C. Construction Update Phase 2
- VI. Unfinished Business
- VII. New Business
  - A. Approval of Consent Agenda Items
    - 1. Minutes of Previous Meeting
      - a) Minutes of the December 21, 2021 Special Closed Session (6:00)
      - b) Minutes of the December 21, 2021 Regular Session (7:00)
    - 2. Bills presented for payment
      - a) December 2021 Invoices for Approval
    - 3. Hollis + Miller Inv.#19138.00-1108, #19139.00-1109, #19142.00-1110
    - 4. Navitas Pay Application #14
    - 5. JE Dunn Pay Application #12
  - B. Policy GCBDA
  - C. Policy GDBDA
  - D. Policy DIAA/GASB 54
  - E. Policy GCPB

Adjourn

**Additional Documents**

Done by the Order of the

OAK GROVE R-VI BOARD OF EDUCATION

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Kristy Findley – Board Secretary