

AGENDA
OAK GROVE R-VI SCHOOL DISTRICT BOARD OF EDUCATION
April 18, 2022 BOARD OF EDUCATION BOARD ROOM, ECC BUILDING
5:45pm Board Re-Organization 6:00pm Closed Session 7:00pm Open Session

Board Re-Organization (5:45pm)

- I. New Business
 - A. Certify Election Results
 - B. Motion to Dissolve Board Members
 - C. Swearing in of Board Members
 - D. Election of Officers
 - E. Appoint MSBA Delegate and Alternate

Adjourn

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. Parent Chris Sanders
 - B. Construction Update
 - C. 3rd Quarter Financial Report
 - D. Staff Benefits Proposal for Insurance
 - E. Staff Compensation Schedule Increase
- VI. Unfinished Business
- VII. New Business
 - A. Approval of Consent Agenda Items
 - 1. Minutes of Previous Meeting
 - a) Minutes of the March 28, 2022 Closed Session
 - b) Minutes of the March 28, 2022 Regular Session

2. Bills presented for payment
 - a) March 2022 Invoices for Approval
- B. 2022A Policy Update: EBBC, GCBDA, GDBDA, JGA, JGGA

Adjourn

Additional Documents

Done by the Order of the

OAK GROVE R-VI BOARD OF EDUCATION

Kristy Findley – Board Secretary