

Gasconade County R-2 Schools
Regular Board Meeting
November 19, 2018
Administrative Office
7:00 PM

- 1.0 Call to Order**
 - 1.01 Call to Order
- 2.0 Pledge of Allegiance**
- 3.0 Consent Agenda**
 - 3.01 Approve Agenda
 - 3.02 Approve Minutes
 - 3.03 Approve Expenditures
 - 3.04 To be Declared Surplus
 - 3.05 Items Removed from Consent Agenda (if needed)
- 4.0 Correspondence and Recognitions**
 - 4.01 Correspondence
 - 4.02 Student Representative
 - 4.03 Recognitions
- 5.0 Financial Statement**
 - 5.01 October 2018 Financial Summary
 - 5.02 Budget Summary
 - 5.03 Overview and Approval of 2017-2018 Audit
- 6.0 Reports**
 - 6.01 Administrative Reports
 - 6.01.1 Gerald Elementary
 - 6.01.2 Owensville Elementary
 - 6.01.3 Middle School
 - 6.01.4 High School
 - 6.02 Assistant Superintendent Report
 - 6.03 Superintendent Report
- 7.0 Old Business**
- 8.0 New Business**
 - 8.01 Thespians Conference Request
 - 8.02 MSBA Policies and Procedures
 - 8.03 CSIP Approval
 - 8.04 PDC Approval
 - 8.05 District Christmas Card Selections
- 9.0 Motion to Move to Executive Session**
 - 9.01 Motion to Move to Executive Session
- 10.0 Executive Session**
 - 10.01 Approve Minutes
 - 10.02 Personnel Issues (MoRS Section 610.021, Subsection 3)
 - 10.03 Student Issues (MoRS Section 610.021, Subsection 6)
 - 10.04 Real Estate (MoRS Section 610.021, Subsection 1)

- 10.05 Adjourn Executive Session
- 11.0 Reconvene Open Session**
 - 11.01 Personnel
- 12.0 Adjournment**
 - 12.01 Adjourn Open Session

The tentative agenda of this meeting also includes a vote to close part to this meeting pursuant to, Section 610.021 Subsections 1, 3, 6, 13, and 14 of Missouri Revised Statues, regarding personnel, student, real estate and other matters protected from disclosure by law.



Next Regular Meeting: Monday, December 17, 2018 - 7:00 PM

Posted: November 15, 2018