## TENTATIVE AGENDA ORRICK BOARD OF EDUCATION SPECIAL MEETING Monday, September 12th, 2022 8:00 AM SUPERINTENDENT'S OFFICE

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Agenda
- IV. Business
  - A. Rescind and Approve Proposed changes to District Policies: G-275-P
    - 1. Rescind Policies G-275-P and then approve updated policies G-275-P
  - B. Consider bid for chain-link fencing from Robbie's Home Repair
- V. Go to Closed Session as described in Section 610.021 RsMO regarding 3) Hiring, firing, disciplining, or promoting of a particular employee, and 13) records pertaining to employees or applicants for employment.
- VI. Adjourn

Posted:

September 9, 2022 3:00 pm

## ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

## BOARD OF EDUCATION SPECIAL MEETING

September 12, 2022 8:00 a.m. Superintendent Office

Attending Board Members
Jeremy Greer Jennifer Jennings
James Hulsey Mandy Floyd
Amy McNary

Absent: Jenny Duncan Tim O'Dell

Scott Guilkey, Superintendent Brandy Stevinson, Secretary

The meeting was called to order by Jeremy Greer, Board President, at 8:00 a.m.

Open	A special meeting of the Orrick Board of Education was held Monday, September 12, 2022, at 8:00 a.m.
Approve agenda	Mandy Floyd made a motion to approve the agenda. Amy McNary seconded the motion. Motion carried 5-0.
Rescind and Approve District Policy	Jennifer Jennings made a motion to rescind district policy G-275-P. James Hulsey seconded the motion. Motion carried 5-0.  Jennifer Jennings made a motion to approve the updated policy G-275-P. Amy McNary
	seconded the motion. Motion carried 5-0.
Approve Chainlink Fencing Bid	Jennifer Jennings made a motion to approve the Chainlink fencing Bid from Robbies home repair for \$7,358.33. Amy Monary seconded the motion. Motion carried 5-0.
Close	Jennifer Jennings made a motion, seconded by James Hulsey to go into closed session at 8:05 a.m. A roll call vote was taken: James Hulsey, yes; Amy McNary, yes; Mandy Floyd, yes; Jennifer Jennings, yes; Jeremy Greer, yes.
Open	James Hulsey made a motion seconded by Amy McNary to come out of closed session at 8:13a.m. A roll call vote was taken: James Hulsey, yes; Amy McNary, yes; Mandy Floyd, yes; Jennifer Jennings, yes; Jeremy Greer, yes.
Adjournment	Meeting adjourned at 8:13 a.m.

President Boar

Brandy Stewer

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