

REVISED AGENDA
ORRICK BOARD OF EDUCATION SPECIAL MEETING
THURSDAY, MARCH 3, 2022
8:00AM SUPERINTENDENT'S OFFICE

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Agenda
- IV. Business
 - A. REVISE SRCSP Plan
 - B. APPROVE REVISED ACH ORIGINATOR AGREEMENT
- V. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) Hiring, firing, disciplining, or promoting of particular employees and 13) records pertaining to employees or applicants for employment
- VI. Adjourn

Posted:
March 1 , 2022
11:15 AM

ORRICK R-XI SCHOOL DISTRICT
100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION SPECIAL MEETING OPEN MINUTES

Thursday, March 3, 2022
8:00 am Superintendent Office

Attending Board Members

Jeremy Greer Jenny Duncan
Tim O'Dell Mandy Floyd

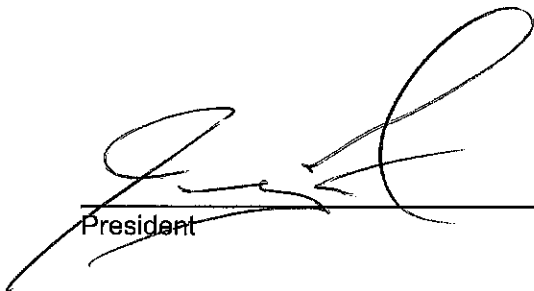
Absent: Holly Vassmer
Jennifer Jennings

Marcus Stucker, Interim Superintendent

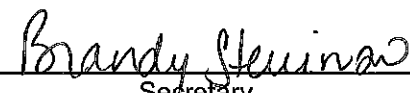
Brandy Stevinson, Secretary

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 on Thursday, February 23, 2022, at 8:00 a.m. to discuss personnel matters.
Revise SRCSP Plan	Tim O'Dell made a motion to revise the SRCSP Plan (see updated plan on school website). Jenny Duncan seconded the motion. Motion carried 4-0.
Approve Revised ACH Originator Agreement	Tim O'Dell made a motion to approve the Revised ACH Originator Agreement. Motion was seconded by Jenny Duncan. Motion carried 4-0.
Close	Tim O'Dell made a motion, seconded by Jenny Duncan to go to the closed session at 8:08 a.m. A roll call vote was taken: Mandy Floyd, yes; Jenny Duncan, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Open	Jenny Duncan made a motion seconded by Tim O'Dell to come out of closed session at 8:37 a.m. A roll call vote was taken: Mandy Floyd, yes; Jeremy Greer, yes; Jenny Duncan, yes; Tim O'Dell, yes.
Adjournment	Meeting adjourned at 8:41 a.m.



President



Secretary