

**IBERIA R-V BOARD OF EDUCATION
Special Meeting Agenda
Wednesday, February 13, 2019
6:30PM
Closed Session-Board Room**

1. PRELIMINARY BUSINESS

Duly published pursuant to RSMo.610.020, the Iberia R-V School District Board of Education will meet in the Board Room, 201 Pemberton Drive, Iberia, Missouri, Wednesday, February 13, 2019 at 6:30p.m. for Closed Session.

Attendance at Closed Session Meetings is limited to the Board of Education, Administrative or Supporting Personnel as required by the Board of Education, and individuals or employees participating in a Board Hearing process.

The Iberia R-V School District adheres to Robert's Rules of Order parliamentary procedure. Individuals wishing an audience with the Board of Education are invited to speak at regular Board of Education Meetings during Presentations on Agenda Items. Individuals wishing to speak need to complete a "Request to Comment" card and give it to the Board Secretary in order to be recognized by the Board President. When you are recognized, please state your name for the record.

Board of Education Meetings may be tape recorded by individuals in the audience without the Board of Education's knowledge. While taping is legal, please be aware that any comments you make and/or sidebar conversations you have may be recorded for their use. The Board of Education does not have access to copies of these tapes.

- A. **CALL TO ORDER** ACTION
Meeting called to order by President Rachel Imperato at 6:30p.m.
- B. **ADOPTION OF AGENDA** ACTION
It is recommended to adopt the agenda by a roll call vote.

2. CLOSED SESSION

- A. **ACTION TO GO INTO CLOSED SESSION** ACTION
It is recommended that the meeting be closed with a closed vote and a closed record for the purposes listed in the Closed Session portion of the agenda pursuant to RSMo.610.021(3)(13)
ROLL CALL: Rachel Imperato, President
Chad Halley, Vice President
Corey Piggott, Treasurer
Josh Duncan, Member
Simon Edwards, Member
Kyle Nichols, Member
Ralf Trusty, Member
- B. **PERSONNEL ISSUES RSMo.610.021(3)(13)** DISCUSSION/ACTION
- C. **ACTION TO OPEN MEETING** ACTION
It is recommended that the meeting be opened with a roll call vote.
ROLL CALL: Rachel Imperato, President
Chad Halley, Vice President
Corey Piggott, Treasurer
Josh Duncan, Member
Simon Edwards, Member
Kyle Nichols, Member
Ralf Trusty, Member

3. ADJOURN