SYNOPSIS

The board conducted the Annual Tax Rate Hearing and approved the following:

- The board adopted the following resolution: Be it resolved that the Logan-Rogersville R-VIII School District will, in consideration of the educational opportunities and expenses for students, the maintenance and care of facilities, operational needs of the school district, and uncertainty of state funding, set the tax rate ceiling at $3.0719, the approved State Auditors rate, with no voluntary reduction for 2016-2017 fiscal year.
- The board set the general incidental fund levy at $3.0719 per $100 of assessed valuation, the debt service levy at $.9300 per $100 of assessed valuation, with the total tax levy set at $4.0019 for the 2016-2017 school year, reflecting a .0087 increase from the total levy set for the prior school year, as allowed per the 1980 Hancock Amendment.

The board approved the consent agenda (Items A-G) as presented:
- Approve Agenda
- Approve Minutes – July 21, 2016 Regular Meeting
- Approve Budget Amendments
- Approve Monthly Transfers
- Approve Bills
- Approve Release of Pledged Securities
- MSBA Policy BBFA - Conflict of Interest Ordinance (Annual Re-adoption)

The board heard communications updates as follows:
- MOSIP Report
- MSBA Annual Conference – Sept. 29-Oct. 2, 2016 at Tan-Tar-A (Last day to cancel – Sept. 2)
- Program Evaluation Schedule Change - Curriculum-Instruction-Assessment moved to November
- September 15 - Vocational Programs Evaluation at High School Ag Building
- First Day of School Pics & Tweets
- LR Water Tower Artwork
- MSBA Update / Delegate Report

The board heard the administration reports.

The board heard the executive administration reports.

The board heard the following Program Evaluations:
- Summer School
- Food Service

The board approved the 2015-2016 Annual Secretary of the Board Report as presented.

The board adopted the MSBA 2016B Policy and Procedure Updates as presented, excluding the optional section of policy DJFA regarding a value engineering clause and use of federal surplus property.

The board approved the revised 2016-2017 Mentoring Handbook as presented.

The board declared the LRHS Library Tech Equipment and LRHS Fitness Equipment as listed to be surplus property.

The board discussed the Climate Assessment Interview results.

The meeting adjourned at 9:10 pm.