



NOTICE OF OPEN PUBLIC MEETING

Section 610.021
Revised Statutes of Missouri

Board of Education of the Logan-Rogersville R-VIII School District

Notice is hereby given that an open public session of the Board of Education of the Logan-Rogersville R-VIII School District will be held at the place, on the date and at the time set forth below, to wit:

PLACE: **ADMINISTRATION OFFICE
100 E FRONT STREET**

DATE: **THURSDAY, August 16, 2018**

TIME: **6:30 P.M.**

The tentative agenda for such open public session is attached.

Holly Burtrum

Secretary of the Board of Education

Date and Time Notice Posted
Wednesday, August 15, 2:15 p.m.

Board of Education Meeting
AGENDA
August 16, 2018

Open Session Call to Order - 6:30 p.m.

Closed Executive Session - 6:30-7:00 p.m.

Return to Open Session - 7:00 p.m.

- I. **Call to Order** - **6:30 p.m.**
- II. **Executive Session (Closed Session)** - **6:30 p.m.**
The Board of Education shall conduct a closed meeting for the purposes described in RSMo. 610.021 (3) (13) Personnel, and (5) (6) (14) Student Records.
Return to Open Session - **7:00 p.m.**
- III. **2018-2019 Tax Rate Hearing** (*Pursuant to §67.110 RSMo.*) (Action)
- IV. **Consent Agenda** (Action) (If no changes to the following routine Items, the Board may approve in one motion.)
A. Approve Agenda
B. Approve Minutes – July 19, 2018 Regular Meeting
C. Approve Budget Amendments
D. Approve Bills
E. MSBA Policy BBFA - Conflict of Interest Ordinance (Annual Re-Adoption)
F. Bid Authorization - Audit Services
- V. **Communications**
A. September 20 - Vocational Programs Evaluation at High School Ag Building; 5:00 pm
B. Office of Special Education - Annual Determination Letter
C. MSBA Annual Conference - September 28-30, 2018 at Tan-Tar-A - *Cancellation Deadline Sept. 9, 2018*
D. MSBA Update / Delegate Report
- VI. **Recognition - Summer #WeAreLR**
- VII. **Administration Reports**
A. Primary School – Mrs. Toni Bass
B. Elementary – Dr. Jennifer Katzin
C. Upper Elementary – Mrs. Teri Jernigan
D. Middle School – Dr. Toby Kite
E. High School – Dr. Teresa McKenzie, Mr. Timothy Murphy
F. Athletics – Mr. Joe Spurlin
- VIII. **Executive Administration Reports**
A. Financial Report
1. Monthly Revenues / Expenditures
2. Fund Balances
B. FEMA Project Update
C. 2018-2019 Enrollment - *as of August 16, 2018*
D. Annexation Update
E. DESE Project Lead the Way Matching Grant
F. Superintendent Evaluation Update
G. Legislative Summary
H. MASA Legislative Platform
I. Mr. Kevin McComas, Director of Special Services
J. Dr. Vicki Schmitt, Director of Academic Services
K. Mr. Jason O’Neal, Assistant Superintendent
- IX. **Discussion / Action Items**
A. Program Evaluations (Discussion)
1. Summer School
2. Food Service
B. Annual Secretary of the Board Report (Action)
C. Declaration of Surplus Property (Action)
- X. **Adjournment**