SYNOPSIS
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 $3.0734, the approved State Auditors rate, with no voluntary reduction for 2018-2019 fiscal year.

The board set the Tax Rate as presented, with the general incidental fund levy at $3.0734 per $100 of assessed valuation, the debt service levy at $.9394 per $100 of assessed valuation, with the total tax levy set at $4.0128 for the 2018-2019 school year, reflecting an increase of $.0118 from the previous year.

The board approved the consent agenda items as presented:
- Approve Agenda
- Approve Minutes – July 19, 2018 Regular Meeting
- Approve Budget Amendments
- Approve Bills
- MSBA Policy BBFA - Conflict of Interest Ordinance (Annual Re-Adoption)
- Bid Authorization - Audit Services

The board heard communications updates as follows:
- September 20 - Vocational Programs Evaluation at High School Ag Building; 5:00 pm
- Office of Special Education - Annual Determination Letter
- MSBA Annual Conference - September 28-30, 2018 at Tan-Tar-A - Cancellation Deadline Sept. 9, 2018
- MSBA Update / Delegate Report

The board heard the administrative reports.

The board heard the executive administration reports.

The board heard the following program evaluations:
- Summer School
- Food Service

The board approved the 2017-2018 Annual Secretary of the Board Report as presented.

The board approved declared the Upper Elementary Furniture as presented as surplus property.

The meeting adjourned at 7:56 pm.