

**MILLER R-II BOARD OF EDUCATION**  
**Tax Rate Hearing**

**THURSDAY, August 17, 2017 at 5:45 pm**  
**MILLER BOARD OF EDUCATION MEETING ROOM**  
**110 W. 6<sup>TH</sup> STREET, MILLER, MO. 65707**  
**AGENDA**

- I. Preliminaries of the Meeting
    - a. Pledge of allegiance
  - II. Call to Order
  - III. Adoption of Agenda
  - IV. Discussion
    - a. Current Tax Rate
    - b. Comments from the public
  - V. Action
    - a. Set Tax Rate
  - VI. Adjourn to Regular Board Meeting
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**MILLER R-II BOARD OF EDUCATION**  
**Regular Meeting**

**THURSDAY, August 17, 2017 at 6:00 pm**  
**MILLER BOARD OF EDUCATION MEETING ROOM**  
**110 W. 6<sup>TH</sup> STREET, MILLER, MO. 65707**  
**AGENDA**

- I. Call to Order
- II. Adoption of Agenda
- III. Consent Agenda Items:
  - a. Approve minutes of the July 20, 2017 Board of Education Meeting
  - b. Approve Monthly expenditures
  - c. Approve fund 1 transfer to fund 2 for payroll purposes
  - d. Monthly Financial Report
  - e. Next Regularly scheduled Board meeting to be held September 21, 2017 at 6:00 p.m.
- IV. Administrative Reports
  - a. Principal Reports
  - b. CTA Report
  - c. Superintendent Report
- V. Discussion Items
  - a. FEMA
- VI. Action items:
  - a. Approve Notice of Non-Discrimination
  - b. Approve Sexual Harassment Notice and Contact
  - c. Approve Hazard Mitigation Resolution
  - d. Approve Local Compliance Plan
- VII. Adjourn to Closed Executive Session Adjourn to Closed Session for Discussion of Legal and Personnel Matters Pursuant to Section 610.021 (3), (6), and (13), and (14) of the Revised Statutes of Missouri.
- VIII. Adjourn meeting