

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

**THURSDAY, August 18, 2016 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 18, 2016 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 Regular Minutes of July 21, 2016 and August 4, 2016
  - 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 15, 2016 at 6:00 p.m.
- IV. Administrative Reports
  - a. Principal Reports
  - b. CTA Report
  - c. Superintendent Report
- V. Discussion Items
  - a. Refunding of Bonds
  - b. High School Gym AC unit
- VI. Action items:
  - a. Approve Notice of Non-Discrimination
  - b. Approve Sexual Harassment Notice and Contact
  - c. Policy 2655
  - d. CD Account
  - e. 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