MILLER R-II BOARD OF EDUCATION <u>Tax Rate Hearing</u>

THURSDAY, August 20, 2015, at 5:45 pm MILLER BOARD OF EDUCATION MEETING ROOM 110 W. 6TH 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

MILLER R-II BOARD OF EDUCATION Regular Meeting

THURSDAY, August 20, 2015, at 6:00 pm MILLER BOARD OF EDUCATION MEETING ROOM 110 W. $6^{\rm TH}$ STREET, MILLER, MO. 65707 <u>AGENDA</u>

- I. Call to Order
- II. Adoption of Agenda
- III. Consent Agenda Items:
 - a. Approve minutes of the Regular Minutes of July 16, 2015 and August 5, 2015
 - 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 17, 2105 at 6:00 p.m.
- IV. Administrative Reports
 - a. Principal Reports
 - b. CTA Report
 - c. Superintendent Report
- V. Discussion Items
 - a. Discussion of Parking Lot
 - b. Board Policy Updates For Review and Approval in September
 - c. Junior High Baseball and Softball
 - d. Transportation Report Tom Taylor
 - e. Ag for Science Credit
- VI. Action items:
 - a. Approve Notice of Non-Discrimination
 - b. Approve Sexual Harassment Notice and Contact
 - c. Approve Local Compliance Plan
 - d. Parking Lot Bid
 - e. Approve Pepsi Contract
- VII. Adjourn to Closed Executive Session Adjourn to Closed Session for Discussion of Legal and Personnel Matters Pursuant to Section 610.021 (3), and (13) of the Revised Statutes of Missouri.
- VIII. Adjourn meeting