

**MILLER R-II BOARD OF EDUCATION**

**Regular Meeting**

**THURSDAY, September 21, 2017 at 6:00 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. Consent Agenda Items:
  - a. Approve minutes of the Tax Rate Hearing of August 17, 2017
  - b. Approve Regular Board Meeting Minutes of August 17, 2017
  - c. Approve minutes of Special Board Meeting of August 31, 2017
  - d. Approve Monthly expenditures
  - e. Approve fund 1 transfer to fund 2 for payroll purposes
  - f. Monthly Financial Report
  - g. Next Regularly scheduled Board meeting to be held October 19, 2017 at 6:00 p.m.
- V. Administrative Reports
  - a. Principal Reports – Mr. Kimzey and Mr. Knight
  - b. CTA Report
  - c. Superintendent Report
- VI. Program Evaluations
  - a. ACT
  - b. Professional Development
  - c. A+ Program
- VII. Discussion Items
  - a. FEMA Update and Discussion
  - b. Discuss Moving Regular Scheduled December Board Meeting to a Different Evening
- VIII. Action items:
  - a. ACT Testing Recommendation
  - b. Approve District CSIP for 2017-2018
  - c. Approve Professional Development Plan
  - d. Set Tentative Date for Graduation
- IX. Adjourn to Closed Executive Session Adjourn to Closed Session for Discussion of Legal and Personnel Matters Pursuant to Section 610.021 (3), (6), (13) and (14) of the Revised Statutes of Missouri.
- X. Adjourn meeting