

AMENDED

Meeting Agenda Appleton City R-2 School District

APPLETON CITY R-2 SCHOOL DISTRICT BOARD OF EDUCATION

Wednesday, August 22, 2018

Tax Rate Hearing 7:05 p.m. - Library

Regular Session 7:15 p.m. – Library

Posted 08/16/2018

- I. **Call Meeting to Order**
 - Pledge of Allegiance**
 - Corrections: July 18, 2018 Minutes/Nick Oehring arrived @ 7:22p.m.**
 - Change #3 under NewBusiness to Motion to hire Preschool Aide and Change #4 under New Business to Approval of Senior Class Sponsor and JH Football Coach**
- II. **Consent Agenda (single motion)**
 - No Exceptions**
 - Approval of Minutes – July 18, 2018**
 - Approval of Warrant Reports**
 - Authorization for payment of bills**
 - Approval of Financial Summary Fund Balances**
 - Approval of Proposed Agenda**
 - Approval of September Payroll**
 - Approval for needed budget transfers**
- III. **New Business**
 - 1. Conflict of Interest Ordinance/Resolution/Policy**
 - 2. Substitutes Teachers**
 - 3. Hire Preschool Aide**
 - 4. Approval of Senior Class Sponsor and JH Football**
 - 5. New MSBA Policies**
- IV. **Old Business**
 - 1. Bus List/Routes**
 - 2. Football Field Update**
- V. **Items presented by Principals/Admin Team**
- VI. **Superintendent’s Report**
- VII. **Next regular meeting is September 19, 2018**
- VIII. **Approval of Closed Session at the next regular meeting Wednesday, September 19, 2018.**
Purpose: Student, Legal, and Personnel pursuant to RSMo 610.021.
- IX. **Vote for adjournment to go into closed to discuss personnel, students, and real estate pursuant to MO Sch Law 610.021, Sub Sec 1, 3, and 6 with closed vote and closed minutes.**
- IX. **Representatives of the news and media may obtain copies of this notice by contacting: Superintendent of Schools, 408 West 4th Street, Appleton City, MO 64724, 660-476-2161**
- XIII. **Adjournment**