

APPLETON CITY R-2 SCHOOL DISTRICT BOARD OF EDUCATION

Wednesday, July 18, 2018

7:15 p.m. – Library

Posted 7/12/18 @ 2:00 p.m.

- I. Call Meeting to Order**
Pledge of Allegiance

- II. Consent Agenda**
Approval of Minutes – June 27, 2018
Approval of Warrant Reports
Authorization for Payment of Bills
Approval of Financial Summary Fund Balances
Approval of Proposed Agenda
Approval of August Payroll
Approval of needed Budget Transfers

- III. New Business**
Addition:
 1. Set Tax Rate Hearing for August 22, 2018 @ 7:10 p.m.
 2. 2018-2019 Bus Driver List
 3. AC Booster Club Football Field Update
 4. Local Compliance Plan Certification Statement
 5. Superintendent Discussion/Review of CSIP and District Goals

- IV. No Old Business**
- V. Items Presented by Principals and Board Members**
- VI. Superintendent Report**
- VII. Next regular meeting is August 22, 2018 7:15 p.m.**
- VIII. Approval of Closed Session at next regular meeting Wednesday, August 22, 2018. Purpose: Student, Legal and Personnel matter RSMo 610.021.**
- IX. Vote for Adjournment to go into closed session to discuss personnel, students, and real estate pursuant to MO Schl Law 610.021, Sub Sec 1, 3 and 6 with closed vote and closed minutes.**
- X. Appleton City R-2 Board of Education having duly voted to close its open meeting will conduct a closed meeting immediately following the open session on this date in the Library.**
- XI. Representatives of the news and media may obtain copies of this notice by contacting: Superintendent of Schools, 408 W. 4th St., Appleton City, MO 64724 and 660-476-2161.**
- XII. Approved Closed Session**
 - a. Open
 - b. Personnel
 - i. Resignation
 - ii. Employment
 - c. Close

- I. Adjournment**