**BOARD OF EDUCATION**

**CALHOUN R-VIII SCHOOL DISTRICT**

**TAX RATE HEARING 6:00 PM**

**REGULAR MEETING 6:15 PM**

**AUGUST 20TH, 2018/HS COMPUTER LAB**

1. **Call to Order**
2. **Approve the August 20th Regular and Executive Agendas**
3. **Approval of July 16th Executive Session Minutes/ Regular Session Minutes – August 9th Executive/Regular Session Minutes**

1. **Approval of bills for the current month of August**
2. **Monthly Financial Report**
3. **Public Comment**

* A period of ten minutes will be allotted for public comment
* No individual will be permitted to speak more than once
* A three-minute time limit will be established for each speaker
* Only items from the period agenda may be discussed

1. **Old Business**
2. ECC Revenues/Expenditures
3. **New Business**
4. Set 2018-2019 Tuition Rate
5. Set 2018-2019 Tax Rate
6. **Administrative Report**
7. Amber Russell– K-12 Principal
8. Ron Kreisel – Athletic Director
9. Mr. Thompson – Superintendent/ECC Director
10. **Miscellaneous**
11. Set time/date for the regular September Board of Education Meeting (September 17th 2018)
12. Adjourn (Roll Call Vote) Motion to Conduct Executive Session. 610.021, RSMo for the purpose highlighted in bold.

**EXECUTIVE SESSION**

**August 20th, 2018**

**EXECUTIVE MEETING**

**1.** Call meeting to order

610.021 (3) RSMo **Hiring,** terminating, disciplining or promoting