**Tentative Agenda**

**Notice of Open Meeting**

**With Vote to Close Part of Meeting**

**Wednesday, August 21, 2019**

**District Library**

**7:00 p.m.**

**The Community R-VI Board of Education will meet at 6:15 p.m. in the library to conduct a tour of the campus prior to the 7:00 p.m. meeting time.**

1. **Tax Rate Hearing**
2. **Call to Order Immediately Following Tax Rate Hearing**
3. **Approval of Agenda**
4. **Approval of Consent Items**
	1. Meeting Minutes – Regular Session June 19, 2019; Special Session July 18, 2019
	2. Set Tuition for 2019-2020 School Year
	3. Approve 2019-2020MACC (Moberly) Dual Credit Agreement
	4. Adopt Local Compliance Plan
	5. 2019-2020 Substitute Teacher List
5. **Approval of July and August 2019 Bills**
6. **Communication**
	1. Presentations
7. Vo-Ag – Stacy French and Students
8. Technology Update – Matt Jensen
	1. Board Comments
	2. Citizen Comments – *Any patron or employee of the district may offer comments on matters related to the agenda items or other matters related to the district.*
9. **Old Business**

 A. Approve MOU with CMCA for Head Start Transportation

 B. Amend 2019-2020 Budget

 C. Readopt Conflict of Interest PR0342; Code of Ethics

1. **New Business**
	1. Set 2019-2020 Tax Rate
	2. Approve Occupational Therapy Contract
	3. Approve Physical Therapy Contract
	4. Adopt Board Policy Updates
2. **Report from the Administration**
	1. Superintendent

 1. Transportation Report

 2. ASBR Update

 3. OPAA! Food Service Management, Inc. Report

* 1. Principals
1. Elementary
2. Secondary
3. **Executive Session –** *Subjects which may be discussed in closed session with a closed vote and closed record pursuant to RsMo §610.021.*
4. **Adjourn**