**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**