

NOTICE OF OPEN MEETING
August 10, 2017 – 7:00 p.m.
(Posted: August 7, 2017 – 3:00 p.m.)

Notice is hereby given that the Sturgeon Board of Education will conduct a **Tax Hearing at 6:45 p.m. followed by the regular board meeting at 7 p.m. on Thursday, August 10, 2017** at 210 W Patton St., Central office-Board Room, 2nd floor.

Consent Agenda:

1. A. Call Meeting to Order
- B. Approve Past Minutes
- C. Consider Financial Statements
- D. Consider Reports
- E. Consider Bills

Tentative Agenda:

1. Set Tax Rate for the 2017-18 School Year
2. Student Recognition
3. PTSO
4. Friends of FFA
5. Principals Reports
 - A. John Kruse-HS Principal
 - B. Brandee Brown-K-8 Principal
 - C. Jeff Carr-K-12 Curriculum Director/Transportation Director
 - D. Penny Fadler-Director of Special Education
6. Superintendent's Report
 - A. Approve Opening School on August 16, 2017
 - B. Review/Approve bids for Bread, Buns, Dairy, Bus Maintenance, and Diesel
 - C. Adopt 2017-18 Lunch Policy attachments A-P
 - D. Kelly Services End of Year Report
 - E. Approve Meyer Electric Company Pay App # 1
 - F. Review/Approve Technology Acceptable Use Policy
 - G. Review/Approve MACC Dual Credit Agreement
7. Possible Closed Session to Discuss Personnel and/or Students In Compliance With Mo. Statute 610.021 (3), Personnel and (6), Students.
8. Adjourn