

NOTICE OF OPEN MEETING

August 9, 2018 – 7:00 p.m.
(Posted: August 6, 2018 – 3:00 p.m.)

Notice is hereby given that the Sturgeon Board of Education will conduct a **closed session board meeting on Tuesday, August 9, at 6:00 p.m., Tax Hearing at 6:45 p.m.,** followed by the **regular board meeting at 7 p.m.** at 210 W Patton St., Central office-Board Room, 2nd floor.

Consent Agenda:

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

Tentative Agenda:

1. Set Tax Rate for the 2018-19 School Year
2. Student Recognition
3. PTSO
4. Friends of FFA
5. CTA
6. Principals Reports
 - A. John Kruse-HS Principal
 - B. Brandee Brown-K-8 Principal
 - C. Jeff Carr-K-12 Curriculum Director/Transportation Director
1 and 2
 - D. Penny Fadler-Director of Special Education
6. Superintendent's Report
 - A. Adopt 2018-19 Lunch Policy attachments A-P
 - B. Kelly Services End of Year Report
 - C. Update on Bond Proceeds
 - D. Approve Bond Fund Proceeds Payments
 - E. Contract Issuance
 - F. Central Bank of Boone County Update
 - G. Maintenance Report
 - H. Athletic Director's Report
 - J. Butler Supply Elem/MS and High School
7. Possible Closed Session to Discuss Personnel and/or Students In Compliance With Mo. Statute 610.021 (3), Personnel and (6), Students.
8. Adjourn