## **NOTICE OF OPEN MEETING**

August 13, 2020 – 7:00 p.m. (Posted: August 7%, 2020 – 3:00 p.m.)

Notice is hereby given that the Sturgeon Board of Education will conduct a closed session board meeting on Thursday, August 13, 2020 at 6:00 p.m., Tax Rate Hearing at 6:45 p.m., followed by the regular session board meeting at 7:00 p.m. at 210 W Patton St., Library.

Closed Session to discuss personnel and/or students in compliance with Mo. Statute 610.021 (3), Personnel and (6), Students

- 1. Set Tax Rate for the 2020-2021 School Year
  - a. Summary
- 2. Consent Agenda:
  - a. Call Meeting to Order
  - b. Pledge of Allegiance
  - c. Approve Previous Minutes
  - d. Consider Financial Statements
  - e. Consider Bills
- 3. Tentative Agenda:
  - a. Set Tax Rate\*
  - b. PTSO
  - c. FFA Alumni
  - d. CTA
- 4. Administrator Reports
  - a. Jennifer Campbell High School
  - b. Amanda White K-8 Principal
  - c. Jeff Carr K-12 Curriculum Director/Transportation Director
  - d. Christina Ridgeway Director of Special Education
    - i. Local Compliance Plan\*
- 5. Superintendent's Report
  - a. Contract Issuance (Rebecca Young)\*
  - b. Adopt Conflict of Interest Ordinance/Resolution/Policy\*
    - i. Policy
    - ii. Regulation
  - c. Maintenance Report
  - d. COVID-19 Update
  - e. MACC Agreement\*
  - f. Prop K.I.D.S. Project Updates
- 6. Possible Closed Session to Discuss Personnel and/or Students In Compliance With Mo. Statute 610.021 (3), Personnel and (6), Students.
- 7. Adjourn