

Drexel R-IV Board of Education  
Regular Meeting – Agenda  
Monday, August 19<sup>th</sup>, 2019  
Conference Room – 7:00 PM

Tax Rate Hearing – 6:45 PM

- I. Call to Order Public Hearing
- II. Proposed Tax Rate Information
- III. Public Participation
- IV. Adjourn Tax Rate Hearing

Regular Session – 7:00 PM

- I. Call to Order
- II. Additional Items/Removal of Items from the Consent Agenda
- III. Approval of Agenda
- IV. Public Participation
- V. Consent Agenda
  - a. Approval of Previous Minutes
  - b. Approval of Warrant Report
  - c. Authorization of the Payment of Bills
  - d. Approval of Treasurer's Report
  - e. Approval of Petty Cash Report
  - f. Approval of 2019-2020 Tuition Rate
  - g. Approval of Special Education Compliance Plan
  - h. Set Graduation Date
  - i. Declare Surplus Property
  - j. Occupational Therapy Services Agreement
  - k. Administrative Reports
- VI. Old Business:
  - a. Bread Bid
  - b. Construction Update
  - c. MSBA 2019A Policy, Procedure and Forms – Approval
- VII. New Business:
  - a. Approval of 2018-2019 Annual Secretary of the Board Report
  - b. Approval of the 2019-2020 Tax Rate
  - c. Commercial Use of School Logo
  - d. MSBA 2019B Policy, Procedure and Forms – First Reading
- VIII. Adjournment to go into Closed Session Pursuant to RSMo. 610.021 for Student, Legal and Personnel Matters
- IX. Reconvene Open Session
- X. Adjourn