

AGENDA

**Cole County R-V School District
Board of Education
August 21, 2019
6:00 p.m.**

TAX RATE HEARING – 5:55 pm

- I. Call To Order**
- II. Roll Call**
- III. Adoption of Consent Calendar**
 - A. Approval of Agenda**
 - B. Approval of Minutes of Previous Meeting(s)**
 - C. Approval of Regular Financial Reports**
 - D. Approval of Transfer Between Funds**
 - E. Approval of Payment of Bills, Payroll and Petty Cash**
 - F. Approval of Sub List**
 - G. Approval of Tuition**
 - H. Approve Purchase Order**
- IV. Reports**
 - A. Board Member Reports**
 - B. Administrative Reports**
 - 1. Communication-Conference reports and Activities Director**
 - 2. Superintendent's Report**
 - 3. Principals' Reports**
- V. Unfinished Business**
 - A. Committees**
 - B. Board/District/Building Goals**
- VI. New Business**
 - A. ASBR (Annual Secretary of the Board Report)**
 - B. Approve Substitute Handbook**
 - C. Approve Financial Interest Statement**
 - D. Approve Debt Service Prepayment**
- VII. Executive Session**
- VIII. Adjournment**

The next regular meeting of the Board of Education is scheduled for September 18, 2019 at 6:00 PM.