

**AGENDA OF REGULAR MEETING
OF THE BLACKWATER R-II BOARD OF EDUCATION
AUGUST 13, 2018 AT 6:00 P.M.
BOARD MEETING ROOM**

Members Present:

Members Absent:

Others Present:

I. Preliminary Matters

- A. Call to Order
- B. Approval/Amendment of Agenda

II. Consent Agenda

- A. Approval of Minutes from July 12 meeting and electronic minutes from 7/16 & 7/26
- B. Personnel Actions

III. Financial Report

- A. Approval of bills
- B. Transfer of funds

IV. Community/Special Report

- A. Tax Rate Hearing
- B. CTA
- C. Community/Patrons (please limit to 3 minutes)

IV. Old Business

- A. Basketball coach

V. New Business

- A. Set tax rate
- B. Set breakfast/lunch/milk prices
- C. Approve student handbook
- D. Approve bus routes
- E. Final draw of classroom addition
- F. Drain issues on north end

VI. Superintendent's Report

- A. Open House set for August 20 (6-7:30 pm)

VIII. Adjournment