

**AGENDA OF REGULAR MEETING  
OF THE BLACKWATER R-II BOARD OF EDUCATION  
JULY 12, 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 May 16 meeting
- B. Personnel Actions
  - a. Resignation of Tamara Morrow
  - b. Interviews: Lisa Rehmer (Math)  
Patty Smith (Math)  
Erica Sims (PE/Health/Tech)  
Betty Vollmer (Library)  
Sarah Broadbent (Library)

**III. Financial Report**

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

**IV. Community/Special Report**

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

**IV. Old Business**

- A. Final budget for 2017-18
- B. USDA grant
- C. Spend down worksheet

**V. New Business**

- A. Restrooms stalls
- B. Set tax rate hearing
- C. Middle school social studies curriculum
- D. Coaching assignments for 2018-19

**VI. Superintendent's Report**

- A. Change regular board meetings to second Thursday of each month

**VIII. Adjournment**