

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

Members Present: JC,SS,AB,JH,JJ,EH,DL@6:06

Members Absent:

Others Present:

I. Preliminary Matters

- A. Call to Order 6:02
- B. Approval/Amendment of Agenda JC 2ND JJ 6-0

II. Consent Agenda

- A. Approval of Minutes from July 12 meeting and electronic minutes from 7/16 & 7/26 EH 2ND JC 6-0
- B. Personnel Actions

III. Financial Report

- A. Approval of bills SS 2ND JC 7-0
- B. Transfer of funds \$137,725.49 SS 2ND JC 7-0

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 at 3.0785 per \$100 SS 2ND JC 7-0
- B. Set breakfast/lunch/milk prices LUNCH \$2.25 REDUCED LUNCH \$.40, ADULT LUNCH \$2.85, BREAKFAST \$1.35 REDUCED BREAKFAST \$.30, ADULT BREAKFAST \$1.85, EXTRA LUNCH \$.30
- C. Approve student handbook JC 2ND DL 7-0
- D. Approve bus routes SS 2ND JC 7-0
- 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 6:37 JC 2ND SS 7-0