

**Strafford R-VI Board of Education**  
**Agenda**  
**Thursday, August 23, 2018 – 5:45 PM**

5:45 PM – A hearing will be held at 5:45 PM on Thursday, August 23, 2018 in the Central Office Board of Education Meeting Room at which time citizens may be heard on the property tax rates proposed to be set by the Strafford R-VI School District.

**REGULAR MEETING – 6:00 PM**

1. Call to Order  
Moment of Silence  
Approval of Agenda  
Reports from Parents and Groups  
A. National History Day Participants

**DISCUSSION ITEMS**

2. Program Evaluations  
A. Safety

**ACTION ITEMS**

3. Bus Driver Extra Trip Pay

**CONSENT ITEMS**

4. Approval of July 17, 2018 and Revise the June 21, 2018 Minutes
5. Approval of Bills and Payroll
6. Transfer from General Revenue Fund to Special Revenue Fund
7. Treasurer's Report
8. Approval of Annual Secretary of the Board Report
9. Set 2018 Tax Levy
  - A. Unadjusted Tax Levy
  - B. Adjusted Tax Levy
10. Employment of Personnel
11. Set September Board Meeting Date

**DISCUSSION ITEMS**

12. MSBA/MASA Fall Conference – September 27-30, 2018
13. Elementary Fiber Connection
14. Policy Manual Revisions
15. Administrator Reports
16. Comments

**EXECUTIVE SESSION:** The following items will be discussed in executive session as allowed under Section 610.021 (1, 3, & 6) for a closed meeting with closed record and closed vote.

17. Legal Matters
18. Pupil/Personnel
19. Personnel