



**Walnut Grove R-V
TAX RATE HEARING
BOARD OF EDUCATION MEETING
OFFICIAL NOTICE – REGULAR BOARD MEETING
AUGUST 23RD, 2017– 6:00 P.M.
BOARD CONFERENCE ROOM**

- I. Preliminary Matters**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
- II. Tax Levy Hearing**
 - a. Presentation of Proposed Rate
 - b. Input from Stakeholders (limit to 5 minutes)
 - c. Motion to approve the Tax Rate for General/Incidental Fund at a rate of \$3.8272 for fiscal year 2017-18.
- III. Approval of Agenda**
- IV. School/Community Participation**
 - a. Comments from Teacher Committee Representative
 - b. Student Presentations
 - c. Student Council Representative
 - d. Comments from stakeholders (limited to 5 minutes)
- V. Administrator Reports**
 - a. Report of the Elementary Principal
 - b. Report of the Secondary Principal
- VI. Superintendent Report**
 - A. Business Items**
 - 1. Consent Agenda:
 - a. Approve the Minutes of previous meetings
 - b. Approve bills presented for payment
 - c. Approve Surplus Items: Books, chairs, desks
 - d. Approve using uniform money for weight equipment
 - e. Discuss Policy BDA and BDDA (Board Meetings and Notification of Board Meetings)
 - f. Update 6th grade transition
 - g. Discuss Bus drivers salaries
 - h. Approve using 5th grade girls on the Junior High Basketball team
 - 2. Program Evaluations
 - 3. Approve the substitute teaching list for the 2017-18 school year.
 - 4. Approve Section 125 Flexible Fringe Benefits Plan for employees of Walnut Grove R-V Schools effective July 1st, 2017 with American Fidelity.
 - 5. Approve the hiring of a full-time para (currently will be housed with the Kindergarten class)
 - 6. Board Announcements/Comments
 - 7. Motion to Adjourn Open Session
- VII. Executive Session**
 - a. Call to Order (Roll Call)
 - b. Approve Executive Session Agenda
 - c. Hiring of New Physical Education Teacher
 - d. Adjourn Executive Session (Roll Call)
 - e. Adjourn Meeting