

**TENTATIVE AGENDA**  
**ORRICK BOARD OF EDUCATION REGULAR MEETING**  
**MONDAY, AUGUST 19, 2019**  
**6:55 PM ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
  - A. Approve Minutes of July 15, 2019
  - B. Approve Bills
  - C. Approve sending vocational students to Lex-La-Ray Career Center
  - D. Approve sending vocational students to Excelsior Springs Area Career Center
  - E. Set 2019-2020 Tuition Rate at \$12,232.19
  - F. Accept Free & Reduced Price Application & Direct Certification Procedures for 2019-2020
  - G. Approve the 2017-2020 Strategic Plan Framework
  - H. Approval of August 2019 Surplus List
- IV. Approve Agenda
- V. Tax Rate Hearing
- VI. Approve the Resolution authorizing prepayment of \$100,000 of the 2015A GO Bonds on March 1, 2020.
- VII. Approve 2019-20 Tax Rates
  - A. Approve Tax Rate Ceiling \$ 3.8247
  - B. Approve Debt Service Rollback \$ 0.1483
  - C. Approve Operating Levy (Fund 1) \$ 3.8247
  - D. Approve Debt Service Levy (Fund 3) \$ 1.0062
  - E. Approve Total Adjusted Levy \$ 4.8309
- VIII. Appointment of Orrick R-XI Board Member
  - A. Nominations
  - B. Vote
  - C. Swearing in of New Board Member
- IX. Administrative' Reports
  - A. Principals
  - B. Superintendent
- X. Business
  - A. Revise 2019-2020 Budget
  - B. Approve Program Evaluation: Safety & Security
  - C. Approve Bus Routes and Drivers
  - D. 2019-2020 Professional Development Plan
  - E. Approve Assurance of Religious Expression
- XI. Go to Closed Session, Record & Vote Regarding Hiring of Personnel (3); Individually Identifiable Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment (13); Records which are Protected from Disclosure (13) as Described in Section 610.021 RsMO.
- XII. Adjourn