

**JASPER R-V BOARD OF EDUCATION  
ANNUAL TAX RATE HEARING  
AND  
REGULAR MEETING AGENDA  
August 25, 2022  
Administration Building 6:45 P.M.**

- I. Call to Order and Roll Call
- II. Public Tax Rate Hearing
  - A. Certify 2022-2023 Tax Levy
- III. Adjourn Tax Rate Hearing
- IV. Call to Order and Roll Call
- V. Approval of the Agenda
- VI. Approval of Consent Agenda (July 2022 Regular Board Meeting Minutes, July 2022 Monthly Financial Statement, August 2022 Bills and Payroll, Transportation Report, Maintenance Report, Principal's Reports, Superintendent Report, ESEA Program April Monitoring, Local compliance plan certification statement)
- VII. Open Communication
- VIII. Old Business
  - A. Jasper Foundation, Amanda Fosdick
  - B. Admin Roofing
- IX. New Business
  - A. MEC Conflict of Interest
  - B. Return to School Plan
  - C. OPS Contract
- X. Executive Session: The Board will conduct a closed session, including any record vote, to the extent that it may relate to the following: 1. Legal actions, attorney work product, or confidential discussions with legal counsel as provided in section 610.021, RSMo. 2. Personnel matters - as provided in section 610.021 RSMo (3) 3. Identifiable student-student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021 RSMo.
  - A. July 2022 Closed Meeting Minutes
  - B. Personnel
  - C. Adjourn
- XI. Return to Open Session
- XII. Adjournment