

# Hartville R-II Schools

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G. Allen Dickinson, President  
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Hartville High School  
Scott. M. Keith, Principal  
Hartville Junior High School  
Rodney L. Cravens, Principal  
Hartville Elementary School  
Adam E. Cook, Principal  
Grovespring Elementary School

## **AGENDA OF THE TAX RATE HEARING OF THE HARTVILLE R-II BOARD OF EDUCATION**

August 22, 2017 @ 6:55 p.m.  
Board of Education Room - Hartville R-II School Campus

**Call to Order**

**Tax Rate Hearing – 6:55 p.m.**

**Adjournment**

## **AGENDA OF THE REGULAR MONTHLY BUSINESS MEETING OF THE HARTVILLE R-II BOARD OF EDUCATION**

August 22, 2017 @ 7:00 p.m.  
Board of Education Room – Hartville R-II School Campus

- I. Call to Order**
- II. Amendments to the Agenda**
- III. Recognitions**
- IV. Consent Agenda**
  - A. Approve August 2017 Open Session Agenda
  - B. Approve July Open Regular Session Minutes
  - C. Approve *Substitute Staff Listing*
  - D. Approve *Special Education Local Compliance Plan*
- IV. Financial Report**
  - A. Approve July Payment of Bills
  - B. Fund Balance Report

*“Building successful futures. . .one child at a time.”*

### **III. Administrative Reports**

- A. MSBA Delegate Report
- B. Building Level Reports
- C. Superintendent Report

### **IV. New Business**

- A. \$75,000 prepayment of Series 2011 G.O Bonds
- B. Board of Education Policies *DD, DJF, DLCA*
- C. Board of Education Procedure DJF-AP1

### **Closed Session**

- A. Approve July 2017 Closed Session Minutes
- B. Section §610.021 (13) (3) (6)
- C. Adjourn Closed Session

### **V. Adjournment**