



**Minutes
Special Meeting
Consolidated School District No. 2
Monday, September 24, 2018 5:30 p.m.
Administration Building**

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| Call to Order | Dr. Collins, president, called the meeting to order at 5:30 p.m. |
| Quorum | Board Members present: Dr. Pam Arlund, Dr. Kristie Collins, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry and Amy Tittle. Board Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston. |
| Approval of Agenda | Terry Landers moved, seconded by Bobbie Saulsberry, that the Board approve the September 24, 2018 Agenda, as presented (copy attached). Affirmative: 7 |
| Public Comments | None. |
| Tax Rate Hearing | Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve the proposed tax rate of \$5.0211 for Incidental and \$1.2989 for Debt Service, for a total tax rate of \$6.3200 in compliance with RSMo. Section 137.073.2 based on the Jackson County Notice of Assessed Valuation 2018 (copies attached). Affirmative: 7 |
| CAC 2019 Bond Issue | Hollis + Miller Architects led the 2019 bond issue discussion. Also, feedback was reviewed from the September 2018 Citizen's Advisory Committee meeting (copy attached). |
| Adjournment | Bobbie Saulsberry moved, seconded by Beth Plank, that the Board adjourn the Special Board of Education Meeting at 6:36 p.m. Affirmative: 7 |

**Approved this 8th day of October, 2018, by order of the Board of Education,
Consolidated School District No. 2, Jackson County, Raytown, MO.**

Attested by: Rachel Johnston, Secretary

Dr. Kristie Collins, President