

**Agenda—Special Board Meeting
USD 410 District Office Conference Room
August 20, 2018, 6:00 p.m.**

1. Special Meeting Called to Order

2. 2018-19 Budget Hearing

The Board will enter into the annual budget hearing as required by Kansas statutes. Those wishing to comment concerning the proposed Fiscal Year 2019 budget are invited to speak to the Board.

The budget hearing is an opportunity for the board to hear public comments relative to the 2018-19 USD 410 budget published in the Hillsboro Star Journal on August 8, 2018.

➤ *No Action Requested*

A. Approval of Agenda

➤ *Recommended Action*

Motion to approve the agenda as presented

B. Action/Discussion Items (Appendix A)

1. Approval of FY 2019 Budget

This is an opportunity for the board to discuss and take action on the 2018-19 budget. Below are the details of the proposed mill levies for each of the funds with actual levied amounts for FY17 and FY18 and published amounts for FY19.

Fund	FY 2017 Actual	FY 2018 Actual	FY 2019 Published	Difference in FY 2018 Actual to FY 2019 Published
General	20.000	20.000	20.000	0.000
Supp. General	24.522	22.455	20.006	(2.449)
Capital Outlay	7.966	7.998	8.000	0.002
Bond & Interest	13.251	11.326	13.773	2.447
Total	61.769	61.779	61.779	0.000

➤ *Recommended Action:*

Motion to approve the following mill levies for the 2018-19 budget and the 2018-19 budget as presented:

Fund	FY 2019 Published
General	20.000
Supp. General	20.006
Capital Outlay	8.000
Bond & Interest	13.773
Total	61.779

3. Personnel

1. TEEN Director

The TEEN Board approved a 3.00% increase in salary for TEEN Director Lena Kleiner for Fiscal Year 2019 and approved a monthly health insurance contribution equal to the premium of the ESSDACK Health Insurance Group \$1,300 deductible family health insurance.

➤ ***Recommended Action***

Motion to approve TEEN Director Compensation changes as presented

4. Adjournment