

**AGENDA
REGULAR BOARD MEETING
Monday, November 14, 2016**

Regular Meeting
KANSAS BOARD OF EDUCATION
Monday, November 14, 6:00 P.M.
Board of Education Room, Administration Building
700 N. Wood Avenue, Kansas, OK 74347

Note: The Kansas Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on the agenda.

1. Call to order.
2. Record of members present and absent.
3. Establishment of a quorum.
4. Considerations for approval of the minutes of the Regular Board Meeting of **October 10, 2016**.
5. Hearing of Delegations:
6. Considerations for **approving Fund Raisers that are presented to the Board**.
7. Considerations for **accepting School Activity Fund Report**.
8. Considerations for **accepting Treasurer's Report**.
9. Considerations for **accepting Fuel Usage Report**.
10. Considerations for **transferring activity funds from the Miscellaneous Sub-account (914) to the NOW Interest Sub-account (918) in the amount of \$1.62**.
11. Considerations for **updating the policy Tobacco use prohibited. (CKDA)**
12. Considerations for **approving the Professional Development plan for the 2016-2017 school year**.
13. **Present the student dropout report for the 7th thru 12th grade for the 2015-2016 school year**.
14. **Present the student college remediation report for the 2015-2016 school year**.
15. Considerations for **adopting three new board policies called Internal Controls (CBBB), Direct Deposit (DE-R7) and Title One Comparability (EH)**
16. Considerations for **updating the following policies: Conflict of Interest (DBD) and Salaries and Expenses (DE)**.
17. Considerations for **approving Co-op Fund encumbrance numbered 3 thru 5**.
18. Considerations for **approving Building Fund encumbrance numbered 8 thru 9**.
19. Considerations for **approving General Fund encumbrance numbered 225 thru 251** .
20. New Business.
21. Adjournment.



JIM BURGESS, SUPERINTENDENT

This Agenda was posted on November 9, 2016 at 3:00 P.M. on window adjacent to the doors entering the Executive Offices, on the school website, on the Entrance door at the Elementary School, and on Bulletin board in hallway outside of the Superintendent's Office.