

AGENDA  
REGULAR BOARD MEETING  
Monday, September 11, 2017

Regular Meeting  
KANSAS BOARD OF EDUCATION  
Monday, September 11, 2017, 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 **August 14, 2017, and Special Meeting of August 22, 2017.**
5. Hearing of Delegations **Matthew Balmer: to discuss purchasing new band uniforms.**
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 **approving the Publication Sheet and the Financial Statement of the Various Funds for the fiscal year ending June 30, 2017 and Estimate of Needs for fiscal year ending June 30, 2018.**
11. Considerations for **approval to lease purchase thru Grand Savings Bank of Jay, Oklahoma: Bleacher Seats for the Kansas Event Center from Heartland Seating for \$120,000.00, Portable Goals for the Kansas Event Center from BSN Sports for \$46,583.26, Scoreboards for the Kansas Event Center from Olen Williams, INC for \$49,075.00.**
12. Considerations for **approval to apply for Grand Gateway REAP Grant.**
13. Considerations for approving **Matthew Balmer to be an adjunct Teacher for High School (Choir) Vocal for the 2017-2018 school year.**
14. Considerations for **approving Northeast Technology Center Math, Science, Cosmetology courses to be credited toward graduation for the 11<sup>th</sup> and 12<sup>th</sup> graders for the 2017-2018 school year.**
15. **Tammie Bowman will make a report on the Child Nutrition. CEP**
16. **Proposed executive session for consideration to hire two Para Teacher Assistants for the 2017-2018 school year. 25 O.S. § 307 (B)(1)**
17. **Vote to convene or not to convene in executive session.**
18. **Board President will acknowledge return to open session.**
19. **Executive compliance announcement.**
20. **Considerations to hire two Para Teacher Assistants for the 2017-2018 school year.**
21. Considerations for **approving Co-op Fund encumbrance numbered 1.**
22. Considerations for **approving Bond Fund #32 encumbrance numbered 3.**
23. Considerations for **approving General Fund encumbrance numbered 149 thru 197.**
24. New Business.
25. Adjournment.

  
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JIM BURGESS, SUPERINTENDENT

**This Agenda was posted on September 8, 2017 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.**