AGENDA REGULAR BOARD MEETING Monday, September 12, 2016

Regular Meeting

KANSAS BOARD OF EDUCATION

Monday, September 12, 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 8th, 2016 and Special Board Meetings of August 25th and 31st, 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 approving Matthew Balmer to be an adjunct teacher for High School (Choir) Vocal for the 2016-2017 school year.
- 11. Considerations for approving deregulations for the 2016-2017 school year as authorized by OAC 210:35-9-71.
- 12. Considerations for approving the Publishing Sheet entitled "Financial Statements of the Various Funds for the fiscal year ending June 30, 2016, and estimate of needs for fiscal year ending June 30, 2017 of the Board of Education".
- 13. Considerations for approving a policy establishing the school year to be measured in hours.
- 14. Considerations for approving a policy requiring local graduate's requirements to be 23 credit hours.
- 15. Considerations for approving NTC's Math, Science, Cosmetology courses to be credited toward graduation for 11th and 12th graders for the 2016-2017 school year.
- 16. Considerations for approving the REAP Grant application.
- 17. Considerations for approving the Junior/Senior Prom to be held at the RFC Center in Jay, OK on April 1st, 2017.
- 18. Considerations for approving General Fund encumbrance numbered 132 thru 198.
- 19. Considerations for approving Co-op Fund encumbrance numbered 1 thru 2.
- 20. New Business.
- 21. Adjournment.

JIM BURGESS, SUPERINTENDENT

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