

USD #402-AUGUSTA
REGULAR BOARD MEETING AGENDA
AUGUST 14, 2017

6:30 PM| Location: Board Meeting Room, Central Office,
2345 Greyhound Drive, Augusta, KS

Board of Education Members: Bill Rinkenbaugh, President; Bob McCalla, Vice President;
Doug Berryman, Jim Brown, Carey Lee and Larry Winter

1. Adoption of Agenda
 2. Public Comments
 3. Recognitions for [Summer Lunch Program](#)
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Consent Items

1. [July 13, 2017 Board Minutes; Sign In Sheet](#)
 2. [BCSBC Interlocal #638 Board Minutes](#)
 3. [Substitute Handbook](#)
 4. [Personnel](#)
 - a. Personnel - [Help Desk Technician](#)-Level 1 to full-time (40 hr/wk) position
 5. [August 2017 Financials](#)
 6. [Donations](#)
 7. Garfield [2017-2018 Staff Handbook](#)
 7. [K-12 Enrollment August Projections](#)
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Discussion Items

[Curriculum and Instruction Report](#)- Holly Francis

New Business

1. [Memo](#) - [Approval to Publish Notice of Hearing for 2017-2018 Budget](#)
2. [Memo](#) - [Resolution](#) to fill board vacancy / [Board Vacancy Notice](#)
3. Capital Outlay expenses and bid process (Softball and [District Vehicles](#))

Unfinished Business

1. [June 2017 KASB Policy Updates](#) / Second Reading / Current District Policies, [JGCA](#) Local Wellness Policy, [JGHB](#) Vending Machines and Other Automated Play Machines
2. [Schools for Fair Funding](#)

Other

1. [Briefs about Student Learning](#)
2. [New Executive Session Motions](#)
3. Reminder - Board Goal Setting, Monday, August 21st, 5:30pm.

Executive Session

1. Personnel
2. [IBB](#) - Remove

Board action following Executive Session

Personnel - Wages and Salaries (Classified, Directors and Administrators)

UPCOMING BOARD MEETING REMINDER: Special Board Meeting, August 21, 2017 at 5:30 PM for annual goal setting meeting. The next Regular Board of Education Meeting will take place on September 11, 2017 at 6:30pm. All meetings will be held in the Board Meeting Room at the Administrative Office, 2345 Greyhound Drive, Augusta, Kansas.

- [2017-2018 District Calendar](#)
- [Executive Session Motions](#)
- [Important Dates](#)
- [Board Committees](#)