



**Monday, December 11, 2017  
Regular Meeting**

**Goddard USD No. 265  
Board of Education Meeting  
Administration Center  
Board of Education Room  
201 S. Main, Goddard, KS  
7:00 pm**

**1. Call to Order**

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- 1.1 Flag Salute
- 1.2 Mission Statement
- 1.3 Attitude Awards
- 1.4 Adopt Agenda

**2. Information from the Superintendent**

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- 2.1 Dr. Justin B. Henry, Superintendent of Schools

**3. Minutes**

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- 3.1 Approval of Minutes

**4. Information/Reports/Presentations**

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- 4.1 2017 Fiscal Audit Update
- 4.2 Bio - Med Pathway Update
- 4.3 Transportation Update
- 4.4 Superintendent / Asst. Superintendent Contracts

**5. Consent Agenda**

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- 5.1 Terminations, Resignations and Retirements
- 5.2 Contracts and Letters of Employment
- 5.3 Acceptance of Gifts and Grants
- 5.4 Technology Surplus
- 5.5 Facility Use

**6. Monthly Business Report**

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- 6.1 Approve Bills and Transfers
- 6.2 GHS Gym Reinvestment Project
- 6.3 Insurance Renewal Update

**7. Adjournment**

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A request to appear to address the Board of Education for not more than five (5) minutes must be submitted to the Superintendent's office on Form GD-58 at least six (6) calendar days in advance of the meeting. Form GD-58 is available at the Superintendent's office at 201 S. Main, Goddard, Kansas 67052.