



**Monday, December 19, 2016
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

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

2. Information from the Superintendent

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

3. Minutes

- 3.1 Approval of Minutes

4. Information/Reports/Presentations

- 4.1 2016 Fiscal Audit Report
- 4.2 New Course Proposals 2017-18
- 4.3 Kansas Education Systems Accreditation Model Update

5. Consent Agenda

- 5.1 Terminations, Resignations and Retirements
- 5.2 Contracts and Letters of Employment
- 5.3 Insurance Renewal
- 5.4 Facility Request - 2017 MAYB Summer
- 5.5 Facility Request - Wrestling Tournament
- 5.6 Acceptance of Gifts and Grants
- 5.7 Goddard Education Foundation Update

6. Monthly Business Report

- 6.1 Approve Bills and Transfers

7. Executive Session

- 7.1 Personnel

8. Adjournment

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.