



**Monday, February 11, 2019  
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 The Mission of USD 265
- 1.3 District Attitude Award
- 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 AdvancED Update
- 4.2 Summer Learning Update

**5. Consent Agenda**

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- 5.1 Terminations, Resignations and Retirements
- 5.2 Contracts and Letters of Employment
- 5.3 2019-20 USD 265 Calendar
- 5.4 New Directions Program
- 5.5 2019 Legislative Platform
- 5.6 Technology Surplus
- 5.7 Leadership Team Licensed Staff Contracts
- 5.8 Facility Use
- 5.9 Cenergistic Update
- 5.10 2019-20 Staffing
- 5.11 Acceptance of Gifts and Grants

**6. Monthly Business Report**

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6.1 Approve Bills and Transfers

6.2 KSDE Headcount Audit Update

6.3 Capital Outlay Plan Information

6.4 Playing Surface Updates

6.5 Bond Compliance Proposals

## **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.