



**Monday, January 9, 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

- 1.1 Flag Salute
- 1.2 The Mission of USD 265
- 1.3 Board of Education Appreciation
- 1.4 District Attitude Awards
- 1.5 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 Bond Project Presentation
- 4.2 Bond Resolution
- 4.3 USD 265 Legislative Platform
- 4.4 USD 265 Teacher Recruitment Day

5. Consent Agenda

- 5.1 Terminations, Resignations and Retirements
- 5.2 Contracts and Letters of Employment
- 5.3 Acceptance of Gifts and Grants
- 5.4 Course Proposals
- 5.5 George K. Baum & Co. - Letter of Understanding
- 5.6 Disposition of Property

6. Monthly Business Report

- 6.1 Approve Bills and Transfers

7. 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.