



**Friday, July 1, 2016
Organizational Meeting**

**Goddard USD No. 265
Board of Education Meeting
Administration Center
Board of Education Room
201 S. Main, Goddard, KS
12:00 pm**

1. Call to Order

- 1.1 Flag Salute
- 1.2 USD 265 Mission Statement
- 1.3 Adopt Agenda

2. Reorganization of Board

- 2.1 President
- 2.2 Vice-President
- 2.3 Appoint Committee Representatives
- 2.4 Treasurer
- 2.5 Clerk
- 2.6 School Attorney
- 2.7 Expulsion Hearing Officer
- 2.8 Special Hearing Officer Attorney
- 2.9 School Auditor
- 2.10 Official Newspaper for Publication Notices
- 2.11 Date, Time and Place of Meetings

3. Consent Agenda

- 3.1 Terminations, Resignations and Retirements
- 3.2 Contracts and Letters of Employment
- 3.3 BOE Policy Sections H and K
- 3.4 Authorized Representative for Title I, II and III for 2016-17
- 3.5 Appoint Purchasing Agent
- 3.6 Designate Truancy Officer for Each Building for 2016-17
- 3.7 Designate District KPERS Representative for 2016-17
- 3.8 Approve Determining Officials for Nutrition Services for 2016-17

- 3.9 Approve Authorized Appeal Officer for Nutrition Services for 2016-17
- 3.10 Approve Guidelines for Free/Reduced Lunch Prices
- 3.11 Approve State Mileage Rate
- 3.12 Appoint Bond Compliance Officer
- 3.13 Adopt Generally Accepted Accounting Principal Waiver (GAAP)
- 3.14 Adopt Activity Fund Guidelines
- 3.15 Establish Petty Cash Limits
- 3.16 Destroy School Records as Per Statute
- 3.17 Approve 1116 Hours for 2016-17
- 3.18 Compliance coordinator for section 504, Title VI, Title VII, Title IX and ADA
- 3.19 Approve Designated Public Information Officer and Custodian of Records
- 3.20 Approve Official Representative for Surplus Property for 2016-17
- 3.21 Approve Early Payment of Bills
- 3.22 Appoint Homeless Student Coordinator
- 3.23 Appoint HIPAA Privacy Coordinator
- 3.24 Adopt Official Depository for District Funds for 2016-17
- 3.25 Resolution to Rescind Previous Policy Statements
- 3.26 Home Rule Resolution

4. HR Report

- 4.1 Handbooks - First Read

5. Monthly Business Report

- 5.1 Close-Out Follow-Up

6. 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.