



**Monday, July 1, 2019
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 Adopt Agenda

2. Information from the Superintendent

2.1 Dr. Justin B. Henry, Superintendent of Schools

3. Reorganization of Board

3.1 President

3.2 Vice-President

3.3 Treasurer

3.4 Clerk

3.5 Official Newspaper for Publication Notices

3.6 Date, Time and Place of Meetings

4. Consent Agenda

4.1 Terminations, Resignations and Retirements

4.2 Contracts and Letters of Employment

4.3 Authorized Representative for Title I, II, III and IV for 2019-20

4.4 Appoint Purchasing Agent

4.5 Designate Truancy Officer for Each Building for 2019-20

4.6 Designate District KPERS Representative for 2019-20

4.7 Approve Determining Officials for Nutrition Services for 2019-20

4.8 Approve Authorized Appeal Officer for Nutrition Services for 2019-20

4.9 Approve Guidelines for Free/Reduced Lunch Prices

4.10 Approve State Mileage Rate

4.11 Appoint Bond Compliance Officer

4.12 Adopt Generally Accepted Accounting Principal Waiver (GAAP)

- 4.13 Adopt Activity Fund Guidelines
- 4.14 Establish Petty Cash Limits
- 4.15 Destroy School Records as Per Statute
- 4.16 Approve 1116 Hours for 2019-1920
- 4.17 Compliance coordinator for section 504, Title VI, Title VII, Title IX and ADA
- 4.18 Approve Designated Public Information Officer and Custodian of Records
- 4.19 Approve Official Representative for Surplus Property for 2019-20
- 4.20 Approve Early Payment of Bills
- 4.21 Appoint Homeless Student Coordinator
- 4.22 Appoint HIPAA Privacy Coordinator
- 4.23 Adopt Official Depository for District Funds for 2019-20
- 4.24 Policy Statement Resolution
- 4.25 Home Rule Resolution
- 4.26 Appoint Committee Representatives
- 4.27 School Attorney
- 4.28 Expulsion Hearing Officer
- 4.29 Special Hearing Officer Attorney
- 4.30 School Auditor
- 4.31 Mitigation Plan

5. 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.