



**Thursday, July 27, 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 Mission Statement
- 1.3 Adopt Agenda

2. Information from the Superintendent

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

3. Minutes

- 3.1 Approval of Minutes

4. Consent Agenda

- 4.1 Terminations, Resignations and Retirements
- 4.2 Contracts and Letters of Employment
- 4.3 Staff Handbooks
- 4.4 Lakeside Educational Service Agreement
- 4.5 MOU Holy Spirit
- 4.6 SB 367 Update
- 4.7 Gifts and Grants

5. Monthly Business Report

- 5.1 Approve Bills and Transfers
- 5.2 Budget Presentation
- 5.3 Projector Bid (Capital Outlay)
- 5.4 Door Hardware Bid (Bond)

6. Executive Session

- 6.1 Negotiations Update

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.