



Wednesday, July 5, 2017 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 Treasurer
- 2.4 Clerk
- 2.5 School Attorney
- 2.6 Expulsion Hearing Officer
- 2.7 Special Hearing Officer Attorney
- 2.8 School Auditor
- 2.9 Official Newspaper for Publication Notices
- 2.10 Date, Time and Place of Meetings

3. Consent Agenda

- 3.1 Terminations, Resignations and Retirements
- 3.2 Contracts and Letters of Employment
- 3.3 Authorized Representative for Title I, II, III and IV for 2017-18
- 3.4 Appoint Purchasing Agent
- 3.5 Designate Truancy Officer for Each Building for 2017-18
- 3.6 Designate District KPERS Representative for 2017-18
- 3.7 Approve Determining Officials for Nutrition Services for 2017-18
- 3.8 Approve Authorized Appeal Officer for Nutrition Services for 2017-18
- 3.9 Approve Guidelines for Free/Reduced Lunch Prices

- 3.10 Approve State Mileage Rate
- 3.11 Appoint Bond Compliance Officer
- 3.12 Adopt Generally Accepted Accounting Principal Waiver (GAAP)
- 3.13 Adopt Activity Fund Guidelines
- 3.14 Establish Petty Cash Limits
- 3.15 Destroy School Records as Per Statute
- 3.16 Approve 1116 Hours for 2017-18
- 3.17 Compliance coordinator for section 504, Title VI, Title VII, Title IX and ADA
- 3.18 Approve Designated Public Information Officer and Custodian of Records
- 3.19 Approve Official Representative for Surplus Property for 2017-18
- 3.20 Approve Early Payment of Bills
- 3.21 Appoint Homeless Student Coordinator
- 3.22 Appoint HIPAA Privacy Coordinator
- 3.23 Adopt Official Depository for District Funds for 2017-18
- 3.24 Resolution to Rescind Previous Policy Statements
- 3.25 Home Rule Resolution
- 3.26 Appoint Committee Representatives

4. Monthly Business Report

- 4.1 Close-Out Follow-Up
- 4.2 Construction Update - Paving Repair Bids

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.