



**Monday, November 18, 2019  
Regular Meeting**

**Goddard USD No. 265  
Board of Education Meeting  
Administration Center  
Board of Education Room  
201 S. Main, Goddard, KS  
7:00 pm**

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**1. Call to Order**

- 1.1 Flag Salute
- 1.2 Mission Statement
- 1.3 Attitude Awards
- 1.4 Horizon Awards
- 1.5 Adopt Agenda

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**2. Information from the Superintendent**

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

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**3. Minutes**

- 3.1 Approval of Minutes

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**4. Information/Reports/Presentations**

- 4.1 2019 Fiscal Audit Update
- 4.2 Strategic Plan Update
- 4.3 Summer Expanded Learning Update
- 4.4 Fleet Management

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**5. Consent Agenda**

- 5.1 Contracts and Letters of Employment
- 5.2 Terminations, Resignations and Retirements
- 5.3 Acceptance of Gifts and Grants
- 5.4 Surplus Items
- 5.5 Facility Use Request

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**6. Monthly Business Report**

- 6.1 Approve Bills and Transfers
- 6.2 Capital Outlay Project Update
- 6.3 KDHE Bus Program

#### 6.4 BCS Update

### **7. Adjournment**

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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.