



**Monday, October 14, 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**

1. Call to Order

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

2. Information from the Superintendent

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

3. Minutes

- 3.1 Approval of Minutes

4. Information/Reports/Presentations

- 4.1 Strategic Plan Update
- 4.2 Fleet Management Update

5. Consent Agenda

- 5.1 Terminations, Resignations and Retirements
- 5.2 Contracts and Letters of Employment
- 5.3 SFFF FY20 Dues
- 5.4 Disposal of Equipment
- 5.5 Library Weeding
- 5.6 Acceptance of Gifts and Grants

6. Monthly Business Report

- 6.1 Approve Bills and Transfers
- 6.2 Challenger & Discovery Alternate Bids
- 6.3 Count Day Update
- 6.4 Health Insurance Renewal
- 6.5 Waiver of DA146a

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.