

# Board of Directors



## Agenda

Pat Happer, Regular

JB Elliott, Alternate

**Date: June 21<sup>st</sup>, 2017**

**Location: Keystone Office, 500 E. Sunflower Blvd., Ozawkie, KS 66070**

**Time: 7:00 p.m. Call Meeting to Order**

### Monthly Action Items

1. Approval of Meeting Agenda & Consent Agenda Items

### Monthly Consent Agenda Items

Any Board member may request that any item be removed from this consent agenda to the regular agenda for action to be taken separately.

1. Approval of Meeting Agenda
2. Approval of Minutes of Last Meeting
3. Approval of Bill & Claims
4. Approval of Cash Summary Report
5. Approval of Monthly Fund Transfers
6. Approval of Check Registers

#### **ACTION**

Recommended Motion: I move that the Meeting Agenda & Consent Agenda Items be approved as presented.

### Monthly Communications

1. Receive Communications from Visitors Present
2. Receive General Communications

## Discussion Items

1. **Director's Special Education and Service Center Update**—Andy will review Service Center activities and the superintendent council meeting.
2. **Budget Review FY 2017**—Andy will review FY '17 budgets for Fund 01 and 10.
3. **Personnel**—Lindsey will review openings and recruiting efforts.
4. **Local Assessments Update**
5. **Board Policy Updates**

## Executive Session

1. **To discuss negotiations**

## Action Items

1. **Approval of Local Assessments for FY 2018**

### ACTION

Recommended Motion: I move that the FY 2018 Local Assessments be approved as presented.

2. **Personnel Update-- Contracts and Resignations**  
Approval of the June 2017 Personnel Report

### ACTION

Recommended Motion: I move to approve the personnel update as presented.

3. **Approval of Food Vendor Contract**

### ACTION

Recommended Motion: I move to approve the contract with US Foods for 2017-2022.

4. **Approval of Board Policies--Updates to AA & BCBF; New Policies added: DFAC & JGCA**

### ACTION

Recommended Motion: I move to approve the updates to policies AA & BCBF and to approve the new policies DFAC & JGCA and their accompanying procedures.

## Miscellaneous Items from Board Members

## Adjournment