

Board of Directors



Agenda

Supers Scheduled to Attend Board Meeting

Pat Happer, Regular

Steve Wiseman, Alternate

Date: November 16th, 2016

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 Agenda

ACTION

Recommended Motion: I move that the Agenda be approved as presented.

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 Minutes of Last Meeting

2. Approval of Bill & Claims

3. Approval of Cash Summary Report

4. Approval of Monthly Fund Transfers

5. Approval of Check Registers

ACTION

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

Monthly Communications

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

Discussion Items

- 1. KASB Legislative Committee Recommendations**—Ron will review recommendations from the legislative committee.
- 2. Director's Special Education and Service Center Update**—Andy will review Service Center activities, Special Education activities, and the November superintendent council meeting.
- 3. JDLA Update**—Andy will update the board.
- 4. Budget Review FY 2017**—Andy will review FY '17 budgets for Fund 01 and 10.
- 5. Personnel**—Mary and Lindsey will review openings and recruiting efforts.
- 6. Building Purchase Discussion**—Andy will discuss with the board.

Action Items

- 1. Personnel Update--** Contracts and Resignations
Approval of the November 2016 Personnel Report

ACTION

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

Miscellaneous Items from Board Members

Adjournment