

**USD 257 Board of Education Meeting**  
*To Inspire All Students to Succeed*

**Board Agenda USD 257**  
**July 15, 20114**  
**District Office Conference Room**  
**6:00 pm**

- (A) 1. **Call to Order**
- (A) 2. **Approval of Agenda** Motion\_\_\_\_ Second \_\_\_\_
- (I) 3. **Public Forum**
- (A) 4. **Consent Agenda** Motion\_\_\_\_ Second \_\_\_\_
- 5. **Organization**
- (A) 5a. **Elect Officers-President and Vice-President** Motion\_\_\_\_ Second \_\_\_\_
- (I) 5b. **Draw for Voting Order**
- (A) 5c. **Set Official Meeting Dates-Resolution #1071514** Motion\_\_\_\_ Second \_\_\_\_
- (A) 5d. **Adopt Calendar Option #02071514** Motion\_\_\_\_ Second \_\_\_\_
- (A) 5e. **Adopt GAAP Waiver for 2013-14 Resolution #3071514** Motion\_\_\_\_ Second \_\_\_\_
- (A) 5f. **Early Payment Request Policy (KSA 12-105b)** Motion\_\_\_\_ Second \_\_\_\_  
**Resolution #4071514**
- (A) 5g. **Establish School Lunch Prices** Motion\_\_\_\_ Second \_\_\_\_
- (A) 6. **Budget Presentation** Motion\_\_\_\_ Second \_\_\_\_

**a.**

- (A) 7. **Construction Manager At-Risk Proposals** Motion \_\_\_\_ Second \_\_\_\_
- (A) 8. **Approval of Bills** Motion \_\_\_\_ Second \_\_\_\_
- (I) 9. **Board Report(s)**
- (I) 10. **Administrator Reports**
- (A) 11. **Executive Session for discussion relating to the acquisition of real property** Motion \_\_\_\_ Second \_\_\_\_
- (A) 12. **Executive Session for Personnel** Motion \_\_\_\_ Second \_\_\_\_
- (A) 13. **Motions After Executive Session** Motion \_\_\_\_ Second \_\_\_\_
- (A) 14. **Adjournment** Motion \_\_\_\_ Second \_\_\_\_