

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

Board Agenda USD 257
April 25, 2016
USD 257 District Office Conference Room
6:00 pm

(A)	1.	Call to Order	
(A)	2.	Approval of Agenda	Motion ____ Second ____
(I)	3.	Public Forum Suggested Statement: “Since this is an open meeting, we need to keep our comments as ‘professional’ as possible in order to protect the employees and students in USD 257. Saying that, are there any comments that the public would like to mention to the USD 257 Board of Education at this time? Thank you.	
(A)	4.	Consent Agenda	Motion ____ Second ____
(A)	5.	<i>Adjourn as USD #257 and Reconvene as Bowlus Trustees</i>	Motion ____ Second ____
(A)	6.	<i>Approve Agenda</i>	Motion ____ Second ____
(A)	7.	<i>Approve Minutes from last Meeting</i>	Motion ____ Second ____
(A)	8.	<i>Request Clopton Trust Funds for Bowlus Maintenance and Operations</i>	Motion ____ Second ____
(A)	9.	<i>Adjourn as Bowlus Trustees and Reconvene as USD #257</i>	Motion ____ Second ____
(I)	10.	Matt Kleopfer Invitation to Band Banquet	

(A)	11.	Angela Henry – Safe Base Summer Camping Trip Options	Motion ____ Second ____
(A)	12.	Scott Stanley – Bus/Van Bids	Motion ____ Second ____
(I)	13.	Embedded Credit Proposal for CTE Courses	
(A)	14.	KASB Membership Renewal	Motion ____ Second ____
(I)	15.	3-Year Budget Comparison	
(A)	16.	Approve Special Meeting for May 2nd 6:00 pm for the Purpose of Convening as Bowlus Trustees to discuss Guidance by the Court on Bowlus Trust.	
(I)	17.	Board Report(s)	
(I)	18.	Administrator Reports	
(A)	19.	Executive Session for Personnel Suggested Motion: “I move that we enter into executive session for 20 minutes for the purpose of discussing personnel items inviting Mr. Koehn to join us.	Motion ____ Second ____
(A)	20.	Motions After Executive Session	Motion ____ Second ____
(A)	21.	Executive Session for Negotiations (if needed)	Motion ____ Second ____

		Suggested Motion: “I move that we enter into executive session for 20 minutes for the purpose of discussing negotiations inviting Mr. Koehn to join us.	
(A)	22.	Motions After Executive Session	Motion _____ Second _____
(A)	23.	Adjournment	Motion _____ Second _____