

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

Board Agenda USD 257
July 11, 2016
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 ____
	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 #1071116	Motion ____ Second ____
(A)	5d.	Adopt Calendar Option #2071116	Motion ____ Second ____
(A)	5e.	Adopt GAAP Waiver for 2016-17 Resolution #3071116	Motion ____ Second ____
(A)	5f.	Early Payment Request Policy (KSA 12-105b) Resolution #4071116	Motion ____ Second ____

(A)	5g.	Establish School Lunch Prices	Motion ____ Second ____
(I)	6.	Budget Update	
(D)	7.	Donna Houser – Football Stadium Update	
(A)	8.	Gifting of LaHarpe Facility by Ray Maloney for the Purpose of Establishing a Regional Tech Center	Motion ____ Second ____
(A)	9.	Accept Community Engagement Grant Donation	Motion ____ Second ____
(I)	10.	Unencumbered Balances Report and Final Transfers	
(I)	11.	June Summer Food Service Report	
(A)	12.	<i>Adjourn as USD #257 and Reconvene as Bowlus Trustees</i>	Motion ____ Second ____
(A)	13.	<i>Approve Agenda</i>	Motion ____ Second ____
(A)	14.	<i>Approve Minutes from last Meeting</i>	Motion ____ Second ____
(A)	15.	<i>Approve Request to the Court on Interpretation of Thomas H. Bowlus Will and Trust as it Pertains to USD 257</i>	Motion ____ Second ____
(A)	16.	<i>Adjourn as Bowlus Trustees and Reconvene as USD #257</i>	Motion ____ Second ____

(I)	17.	Board Report(s)	
(I)	18.	Administrator Reports	
(A)	19.	Executive Session for Personnel	Motion____ Second ____
(A)	20.	Executive Session for Negotiations	Motion____ Second ____
(A)	21.	Motions After Executive Session	Motion____ Second ____
(A)	22.	Adjournment	Motion____ Second ____