

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

Board Agenda USD 257
July 9, 2018
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 #1070918	Motion ____ Second ____
(A)	5d.	Adopt Calendar Option #2070918	Motion ____ Second ____
(A)	5e.	Adopt GAAP Waiver for 2018-19 Resolution #3070918	Motion ____ Second ____

(A)	5f.	Early Payment Request Policy (KSA 12-105b) Resolution #4070918	Motion ____ Second ____
(A)	5g.	Recind 2017-18 Board Policies and Board Action	Motion ____ Second ____
(A)	5h.	Designate Depositories	Motion ____ Second ____
(A)	5i.	Appointments:	Motion ____ Second ____
(A)	5j.	Standing Committees	Motion ____ Second ____
(A)	5k.	Approval of Food Service Agreement	Motion ____ Second ____
(A)	5l.	Establish Substitute Teacher Pay	Motion ____ Second ____
(A)	5m.	Establish Petty Cash Limits	Motion ____ Second ____
(A)	5n.	Credit Card Limits	Motion ____ Second ____
(I)	6.	Budget Update	

(A)	7.	Establish Mileage Rates for 2018-19	Motion ___ Second ___
(I)	8.	Unencumbered Balances Report and Final Transfers	
(I/A)	9.	BOE Member Districts	Motion ___ Second ___
(A)	10.	<i>Adjourn as USD #257 and Reconvene as Bowlus Trustees</i>	Motion ___ Second ___
(I)	11.	<i>Approve Agenda</i>	Motion ___ Second ___
(I)	12.	<i>Approve Minutes from last Meeting</i>	Motion ___ Second ___
(A)	13.	<i>Executive Session for Non-Elected Personnel</i>	Motion ___ Second ___
(A)	14.	<i>Motions After Executive Session</i>	Motion ___ Second ___
(A)	15.	<i>Executive Session for Financial Affairs or Trade Secrets of Trust</i>	Motion ___ Second ___
(A)	16.	<i>Motions After Executive Session</i>	Motion ___ Second ___
(A)	17.	<i>Adjourn as Bowlus Trustees & Reconvene as USD #257</i>	Motion ___ Second ___
(I)	18.	Board Report(s)	
(I)	19.	Administrator Reports	
(A)	20.	Executive Session for Non-Elected Personnel	Motion ___ Second ___
(A)	21.	Motions After Executive Session	Motion ___ Second ___

(A)	22.	Adjournment	Motion____ Second ____