

**STANTON COUNTY SCHOOL**  
**Unified School District #452**  
**Johnson, KS 67855**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Monday, November 11, 2019**  
**6:00 p.m. BOE Conference Room**

**I. CALL TO ORDER:**

**II. APPROVAL OF AGENDA:**

**III. PUBLIC COMMENTS:**

**IV. RECOGNITION OF STUDENTS:**

- A. State Girls Golf
- B. State Cross Country Boys and Girls

**V. PRINCIPAL'S REPORTS:**

- A. Trevor Siebert- Jr./Sr. High Report
- B. Andrea Jones- Elementary Report

**VI. SUPERINTENT REPORT:**

- A. Trenton Horn

**VII. BOARD REPORTS:**

- A. High Plains Education Cooperative Representative

**VIII. CONSENT AGENDA:**

- A. Approve minutes from the October 16, 2019 Regular BOE Meeting
- B. Approve payment of claims

**IX. INFORMATION/DISCUSSION/ACTION:**

- A. Resolution for GAAP Waiver 2019-01 (I/D/A)
- B. Resolution for GAAP Waiver 2020-01 (I/D/A)
- C. Resolution to Increase Capital Outlay Mills (I/D/A)
- D. Early Graduation (I/D/A)
- E. Credit Card Limit(I/D/A)
- F. Set Board Member Training Date (I/D/A)

**X. EXECUTIVE SESSION- (Personnel):** The purpose of the executive session is to discuss personnel items and to protect the right of the individual.

**XI. EXECUTIVE SESSION- (Personnel):** The purpose of the executive session is to discuss personnel items and to protect the right of the individual.

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- XIII. EXECUTIVE SESSION-** (Personnel): The purpose of the executive session is to discuss personnel items and to protect the right of the individual.
- XIV. EXECUTIVE SESSION-** (Personnel): The purpose of the executive session is to discuss personnel items and to protect the right of the individual.
- XV. APPROVE CONTRACT(S)**
- XVI. BOARD COMMENTS:**
- XVII. ADJOURNMENT:**