

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, Kansas 67855
BOARD OF EDUCATION MEETING AGENDA
Monday January 11, 2016
6:00 p.m. BOE Conference Room

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA:**
- III. PUBLIC COMMENT:**
- IV. RECOGNITIONS:**
 - A. 2015 KASB/Kansas Publications Contest - Ronda Ford, Johnson Pioneer
 - B. Board of Education Members
- V. REPORTS:**
 - A. INSURANCE REPORT:**
 - 1. Western Shelter Insurance – Wiley Martin & Jason Davidson
 - B. SUPERINTENDENT’S REPORT:**
 - 1. Financial Report
 - 2. Curriculum Report
 - 3. Facility Report
 - 4. Other
 - C. PRINCIPALS’ REPORT:**
 - 1. Bob Homer – Elementary Report
 - 2. Randall Janson us – Jr/Sir High School Report
 - D. BOARD REPORTS:**
 - 1. HPEC – Kim Novak
- VI. CONSENT AGENDA:**
 - A. Approve minutes from December 14, 2015 Regular Board Meeting
 - B. Approve payment of claims
- VII. DISCUSSION/ACTION ITEMS:**
 - A. Capital Outlay Resolution
 - B. Surveying Service Proposals
 - C. Schultz Squared Elementary Planning
 - D. Stanton County Hospital Emergency Evacuation Agreement
 - E. Girls Golf
 - F. PTO Carnival Facility Request
- VIII. EXECUTIVE SESSION:**
 - A. Student Matter
- IX. EXECUTIVE SESSION:**

A. Personnel

X. EXECUTIVE SESSION:

A. Negotiations

XI. APPROVE RESIGNATIONS:

A. Ramona Musgrove – Jr./Sr. High Reading, ESL and Library

XII. APPROVE CONTRACTS:

A. Superintendent Contract

XIII. ADJOURNMENT: