

**STANTON COUNTY SCHOOL**  
**Unified School District #452**  
**Johnson, Kansas 67855**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Monday August 15, 2016**  
**7:00 pm BOE Conference Room**

- I. CALL TO ORDER:**
- II. APPROVAL OF AGENDA:**
- III. RECOGNITIONS:**
  - A. Lupe Orozco
  - B. Marty Cook
  - C. Maintenance and Custodial Staff
  - D. Robyn Kendrick & Kyla Cook (Recognize and Present)
- IV. SUPERINTENDENT’S REPORT:**
- V. FACILITY REPORT:**
  - A. Josh Tucker – Head of Maintenance
- VI. PRINCIPALS’ REPORTS:**
  - A. Bob Homer - Elementary Report
  - B. Randall Jansonius - Jr/Sr High Report
- VII. BOARD REPORTS:**
  - A. HPEC – Daren Ruth
- VIII. CONSENT AGENDA:**
  - A. Approve minutes from the July 11, 2016 Regular BOE meeting
  - B. Approve minutes from the July 14, 2016 Special BOE meeting
  - C. Approve minutes from the August 5, 2016 Special BOE meeting
  - D. Approve payment of claims
- IX. INFORMATION/DISCUSSION/ACTION ITEMS:**
  - A. Strategic Plan (I)
  - B. New Board of Education Member Appointment (D/A)
  - C. Health Department Posters (D/A)
  - D. Concert in the Park Posters (D/A)
  - E. Milk BID’s (D/A)
  - F. Resolution 1617-1 and 1617-2 GAAP Waiver Procedures (A)
  - G. Audit Agreement (D/A)
- X. EXECUTIVE SESSION:**
  - A. Personnel

**XI. EXECUTIVE SESSION:**

A. Negotiations

**XII. APPROVE RESIGNATIONS:**

A. Elida Reyes – Elementary Secretary

**XIII. APPROVE CONTRACTS & SUPPLEMENTALS CONTRACTS:**

A. Irene Reyes – Elementary Secretary

B. Dana Allen – Part Time Elementary Para Educator

**XIV. ADJOURNMENT:**