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October 24, 2016

At its regular meeting Monday, the USD 470 Board of Education:

- Called the meeting to order
- Recited the Pledge of Allegiance
- Recognized visitors
- Amended the agenda
- Approved the agenda as amended
- Approved the consent agenda
- Approved the resignations:
 - Jennifer Ratcliff – Head Start Teacher Aide
 - Randi Shultz – SAT at IXL Elementary
 - Kimberly Swenson – Family Advocate at Head Start
- Approved the following new hires:
 - Yuliana Jimenez – Title I Aide
 - Ezra Uremwech – ESOL at ACHS
- Accepted the following gifts:
 - Comic Books from Beverly Butt for ACHS
 - \$2,000 in school supplies from First Baptist Church to be used district-wide
- Designated Wednesday, April 26, 2016 a non-attendance day, for the middle school only, to accommodate the Pioneer League Music Festival at ACMS
- Heard a special report from ACHS administration, faculty, and staff regarding about the new computer science class and other CTE and project-based learning initiatives
- Adopted KASB-recommended updates to Board Policy GBRE – Additional Duty, and IDAE – Student Privacy Policy
- Approved the lease-purchase proposal from Union State Bank 16-03, as presented, subject to legal review
- Awarded the bid for replacement of boilers at ACHS (\$25,150) and ACMS (\$25,150) to Kuhn Mechanical, as specified
- Scheduled ACHS Commencement for May 13, 2017 at 7 p.m.
- Elected Jon Oak as the USD 470 representative delegate for the KASB 2016 Delegate Assembly (December 4) and named all remaining Board members as alternates

- Heard a report from Dr. Ron Ballard regarding the KASB Legislative Platform
- Discussed KASB-recommended Board Policy JGCD, a new policy regarding Health Screenings
- Heard a report from Dr. Peg Dokken-Opat regarding the KESA Accreditation Plan
- Adjourned

**The next regular BOE meeting is scheduled for 6 p.m. Monday, November 14, 2016 at the USD 470 District Office.*

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