

AGENDA
LYNDON USD #421 BOARD OF EDUCATION
WEDNESDAY AUGUST 9, 2017
7:00 p.m.

1.0 CALL MEETING TO ORDER

- 1.1 Call meeting to order
- 1.2 Roll Call
- 1.3 Approval of Agenda

2.0 PUBLIC FORUM

3.0 DISTRICT BUSINESS

- 3.1 Recognize the Future Business Leaders of America National Conference Students
- 3.2 Action on 2017-2018 Board Policy Updates
- 3.3 Act on Update to Board Policy EE – Food Service Management
- 3.4 Review and Discuss 2017-2018 Budget
- 3.5 Discuss USD #421 Facilities
- 3.6 Act on Non-Resident Student List

4.0 Consent Agenda

- 4.1 District Treasurer's Report
- 4.2 Activity Fund Treasurer's Report
- 4.3 Superintendent's Report
- 4.4 Principal's Reports
- 4.3 Minutes of the July 12, 2017 Board of Education Meeting
- 4.4 Bills for Payment

BREAK

5.0 Monthly Reports

- 5.1 Professional Development Council Report
- 5.2 Three Lakes Educational Cooperative Report
- 5.3 Kansas Association of School Board Report
- 5.4 Lyndon Recreation Commission

6.0 Executive Session

- 6.1 Motion to adjourn to executive session to discuss the Lyndon Education Association's negotiation proposal.

6.2 Motion to adjourn to executive session to discuss transportation matters related to students.

7.0 Personnel

7.1 Resignations

7.2 Employment

7.3 Appointments

7.4 Other Actions

8.0 Adjournment