AGENDA
LYNDON USD #421 BOARD OF EDUCATION
WEDNESDAY – JULY 13, 2016 – 7:00 P.M.

1.0 MEETING TO ORDER
1.1 Call meeting to order
1.2 Roll Call
1.3 Election of Officers for 2016-2017 School Year
1.4 Approval of Agenda

2.0 PUBLIC HEARING

3.0 DISTRICT BUSINESS
3.1 District Audit Report
3.2 District Close-Out Report
3.3 2016-2017 Food Service Prices
3.4 2016-2017 Milk Bids
3.5 Special Meeting Recommendation for 2016-2017 Budget Review
3.6 2016-2017 District Authorizations
   (a) Official Depository for District Funds (Lyndon State Bank)
   (b) Waiver of requirements for generally accepted accounting principles
   (c) 1,116 hour school calendar
   (d) Home Rule Resolution
   (e) Mileage reimbursement rate
   (f) Petty Cash limit
   (g) 2016-2017 Substitute teacher pay
   (h) Copying Fee
   (i) Funds to which interest and miscellaneous receipts are to be credited
   (j) District Treasurer, after conferring with superintendent, to invest idle funds as permitted by law
   (k) District participation in KSDE Food Service program
   (l) District participation in Title I, Title II, PL 874 and all other federal programs the district may choose to participate in
   (m) Official District newspaper – (Herald Chronicle)
   (n) Rescind policy statements found in board minutes on June 30, 2014, and approve current board policy beginning July 1, 2015

3.7 2015-2016 District Scheduling
   (a) Inclement Weather/School Emergency make-up days
   (b) Board of Education meeting dates, locations and times
   (c) District Office business hours and dates
   (d) Building Offices business hours and dates
3.8 2013-2014 Appointments

(a) Hearing Officer - Free and Reduced Meal Program - Cheryl Cook
(b) District Food Service Representative – Donnalee Mounkes
(c) District representative - KPERS - Donnalee Mounkes
(d) District school Board Attorney – Michael Coffman
(e) District Attendance/Truancy Officers - Brad Marcotte, LHS Principal
(jennifer hamlet, lems principal)
(f) District Clerk of the Board - Donnalee Mounkes
(g) District Treasurer of the Board – Merri Wilburn
(h) District representative - Title/Federal Programs - Cheryl Cook
(i) District representative - Americans with Disabilities Act - Cheryl Cook
(j) District representative - Freedom of Information Act - Cheryl Cook
(k) District rep - Homeless Liaison & Migrant Coordinator - Cheryl Cook
(l) District supervisor - #421 Activity Account - Brad Marcotte
(m) District bookkeeper - #421 Activity Account - Teresa Fitch
(n) District representative - #421 Teacher Evaluation team – Lisa Baker
(o) District representative - KASB Governmental Relations – Bob Knoernschild
(p) District representative - Three Lakes Educational Cooperative – Eric Ratzloff
(q) District representative - Alternate Three Lakes Educ Cooperative – Lori Sturdy
(r) District representative - Behrens Scholarship – Lisa Baker
(s) District representative - Professional Development Council – Melissa Herdman

3.9 2016-2017 Textbook Rental Fees

3.10 Employee Discipline Plan (Teachers)

3.11 Supplemental Contracts Job Description

4.0 CONSENT AGENDA

4.1 District Treasurer’s Report
4.2 Activity Fund Treasurer’s Report
4.3 Superintendent’s Report
4.4 Minutes of June 15, 2016 Board of Education Meeting
4.5 Bills for Payment
4.6 Donations

BREAK - 5 Minutes

5.0 MONTHLY REPORTS

5.1 Professional Development Council Report
5.2 Three Lakes Educational Cooperative Report
5.3 KASB Report
5.4 Lyndon Recreation Commission

6.0 EXECUTIVE SESSION to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual
7.0 PERSONNEL

7.1 Resignations
7.2 Employment
7.3 Appointments
7.4 Other Actions

8.0 ADJOURNMENT