

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**