

AGENDA

LYNDON USD #421 BOARD OF EDUCATION WEDNESDAY – SEPTEMBER 14, 2016 – 7:00 P.M.

1.0 MEETING TO ORDER

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

2.0 PUBLIC HEARING

3.0 DISTRICT BUSINESS

- 3.1 New Teacher Introductions**
- 3.2 Patrons Request/Virtual School**
- 3.3 Trane Presentation**
- 3.4 Locks Quotes**
- 3.5 School Nurse**
- 3.6 Thermostat Replacement Program**
- 3.7 Food Service/Non-source Federal Contribution**
- 3.8 KPERS Report**

4.0 CONSENT AGENDA

- 4.1 District Treasurer's Report**
- 4.2 Activity Fund Treasurer's Report**
- 4.3 Superintendent's Report**
- 4.4 LHS Principal Report**
- 4.5 LEMS Principal Report**
- 4.6 Minutes of August 10, 2016 Board of Education meeting and
Minutes of Notice of Hearing on August 17, 2016, and
Minutes of August 31, 2016 Special Board of Education meeting**
- 4.7 Donations**
- 4.8 Bills for Payment**

BREAK – 5 Minutes

(Tour of District Office)

5.0 MONTHLY REPORTS

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

6.0 NEGOTIATIONS

7.0 EXECUTIVE SESSION TO DISCUSS MATTERS RELATING TO EMPLOYER-EMPLOYEE NEGOTIATIONS WHETHER OR NOT IN CONSULTATION WITH THE REPRESENTATIVE OR REPRESENTATIVES OF THE BODY OR AGENCY

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

9.0 PERSONNEL

- 9.1 Resignations
- 9.2 Employment
- 9.3 Appointments
- 9.4 Other Actions

8.0 ADJOURNMENT