July 12, 2017 Board Agenda

AGENDA
LYNDON USD #421 BOARD OF EDUCATION
WEDNESDAY JULY 13, 2017
7:00 p.m.

1.0 CALL MEETING TO ORDER

1.1 Call meeting to order
1.2 Roll Call
1.3 Election of Officers for 2017-2018 School Year
1.4 Approval of Agenda

2.0 PUBLIC FORUM

3.0 DISTRICT BUSINESS

3.1 District Financial Close-Out Report
3.2 Schedule Special Board Meeting for Review of 2017-2018 Budget
3.3 2017-2018 District Authorizations
   (a) Establish Official Depository of District Funds with Lyndon State Bank.
   (b) Waive Generally Accepted Accounting Practices.
   (c) Adopt the 1,116 Hour School Year as follows: Grades K-11, 1,116 Hours &
       Grade 12, 1,086 Hours.
   (d) Establish Mileage Reimbursement Rate at .50 cents per mile
   (e) Authorize Petty Cash Limits for Board of Education Office not to exceed $1,500
       per month.
   (f) Establish 2017-2018 Substitute Teacher Pay at $87.00 per day.
   (g) Set Copying Fees at .25 cents per page.
   (h) Authorize District Treasurer to Invest Idle Funds as Permitted by Statute.
   (i) Approve Lyndon’s 2017-2018 Food and Nutrition Application Agreement to
       Participate in KSDE Food Service Program.
   (j) Authorize the District to Participate in Federal Title I, Title IIA, and PL 874
       programs as necessary.
   (k) Designate the Herald Chronicle the Official Newspaper for Legal Publications.
   (l) Authorize the Deposit of Interest on Idle Funds to be Deposited in the Capital
       Outlay Fund.
   (m) Adopt Resolution to Rescind Policy Statements in Board Minutes Between July 1
       2016 and June 30, 2017.
   (n) Adopt Resolution to Establish Home Rule by the Lyndon Board of Education.

3.4 2017-2018 District Scheduling

   (a) Establish Inclement Weather/School Emergency Make-Up Days.
   (b) Establish Board of Education Meeting Dates, Location, and Time.
   (c) Establish District Office Business Hours and Dates.
   (d) Establish School Business Hours and Dates.

3.5 2017-2018 APPOINTMENTS
4.0 New Business

4.1 Discuss District Finance Audit Services
4.2 Presentation of 2017-2018 Board Policy Updates
4.3 Discuss Classified Employee Contract Form
4.4 Act on Membership to the Kansas Association of School Board Legal Assistance Team

5.0 Consent Agenda

5.1 District Treasurer’s Report
5.2 Activity Fund Treasurer’s Report
5.3 Minutes of the June 14, 2017 Board of Education Meeting
5.4 Bills for Payment

BREAK

6.0 Monthly Reports

6.1 Professional Development Council Report
6.2 Three Lakes Educational Cooperative Report
6.3 Kansas Association of School Board Report
6.4 Lyndon Recreation Commission

7.0 Executive Session

7.1 Motion to adjourn to executive session to discuss personnel matters of non-elected personnel to protect the privacy interest of an identifiable individual.
8.0  Personnel

7.1  Resignations
7.2  Employment
7.3  Appointments
7.4  Other Actions

9.0  Adjournment