

REGULAR MEETING USD # 261
BOARD ROOM – CENTRAL OFFICE 1745 W.GRAND AVE, HAYSVILLE, KANSAS
July 18, 2011 – 7:00 P.M.

Oath of Office to re-elected Board of Education members (Coleman)

1.0 MEETING OPENING

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 President's Announcements
- 1.4 New and Good
- 1.5 Approve / Amend Agenda

2.0 BOARD REORGANIZATION - PDF

Standard BOE reorganization as required by Kansas Statutes and BOE Policy - Action Requested

- 2.1 Election of Board Officers
- 2.2 Designate Regular Meeting Date, Time, and Place
- 2.3 Personnel Appointments and Resolutions
 - 2.3.1 Clerk of the Board
 - 2.3.2 Deputy Clerk of the Board
 - 2.3.3 Treasurer of the Board
 - 2.3.4 Assistant Treasurer of the Board
 - 2.3.5 Custodian of Office Records
 - a. Early Childhood Program
 - b. Parents As Teachers Program
 - c. Oatville Elementary
 - d. Rex Elementary
 - e. Nelson Elementary
 - f. Freeman Elementary
 - g. Ruth Clark Elementary
 - h. Prairie Elementary
 - i. Haysville Middle School
 - j. Haysville West Middle School
 - k. Campus High School
 - l. Alternative High School
 - m. Tri-City Day School
 - 2.3.6 Representative for Title Projects
 - 2.3.7 Attorney for the Board
 - 2.3.8 KPERS Designated Agent
 - 2.3.9 Freedom of Information Officer
 - 2.3.10 Food Service/Lunch Agreement Representative
 - 2.3.11 Hearing Officer for Free & Reduced Meal Application Appeals
 - 2.3.12 Attendance Officer
 - a. Early Childhood Program
 - b. Parents As Teachers Program
 - c. Oatville Elementary
 - d. Rex Elementary
 - e. Nelson Elementary
 - f. Freeman Elementary
 - g. Ruth Clark Elementary
 - h. Prairie Elementary
 - i. Haysville Middle School
 - j. Haysville West Middle School
 - k. Campus High School
 - l. Alternative High School
 - m. Tri-City Day School

- 2.3.13 Title VI Coordinator
- 2.3.14 504 Coordinator
- 2.3.15 Coordinator for Homeless Children
- 2.3.16 Resolutions
 - 2.3.16.1 1116 Hour School Year
 - 2.3.16.2 Surety Bond for District Treasurer, High School and Middle School Principals
 - 2.3.16.3 Official Newspaper
 - 2.3.16.4 Participation in Federal Programs
 - 2.3.16.5 Early Payment of Bills
 - 2.3.16.6 Official Depository of Funds
 - 2.3.16.7 Rescinding Policy Statement and Adoption of New Board Policies
 - 2.3.16.8 Waiver of GAAP Resolution
 - 2.3.16.9 Home Rule Resolution
 - 2.3.16.10 Disposal of School Property valued less than \$5,000.00
 - 2.3.16.11 Re-funding of bonds
 - 2.3.16.12 MOTION to approve items 2.3.1 through 2.3.16.11
- 2.3.17 Kansas Association of School Boards Membership
- 2.3.18 Kansas Association of School Boards Legal Assistance Fund
- 2.3.19 Appointment of Board Member(s)/KASB Governmental Relations Network
- 2.3.20 Haysville Forward Representative
- 2.3.21 CIS Representative

3.0 DISTRICT PATRON/PERSONNEL TIME

- 3.1 Hearing of Scheduled District Patrons/District Personnel
- 3.2 Remarks/Comments from District Visitors

4.0 CONSENT AGENDA

- 4.1 Previous Minutes
- 4.2 Routine Personnel
- 4.3 Gifts and Grants

5.0 TREASURER'S REPORT / BILLS – PDF

6.0 REPORTS – Focus on Learning

- 6.1 Strategic Plan

7.0 FIRST READINGS

- 7.1 Policy Review
 - GAAD – Child Abuse
 - GAOE – Workers Compensation
 - JDDDB – Reporting to Law Enforcement
 - JRB – Release of Student Records
 - KGD – Crowd Control at School Sponsored Activities
- 7.2 Food Service Truck

8.0 ACTION ITEMS

- 8.1 Curriculum Guides (PDF)
(K-5 Library Media, 1-12 Music, 1012 PE/Health, 1-12 Technology, 9-12 Theater, 9-12 Art)
- 8.2 New Fine Arts Curriculum Materials (PDF)
- 8.3 New Science Curriculum Materials (PDF)
- 8.4 District Assessment Plan and Scantron (PDF)
- 8.5 Educational Support Personnel Handbook
- 8.6 Johnson Controls Preliminary Pricing and Savings (PDF)

- 9.0 SUPERINTENDENT'S REPORT
- 10.0 DISCUSSION/REPORT ITEMS
 - 10.1 Schools for Fair Funding Report
 - 10.2 Future Agenda Items
 - 10.3 Board Calendar
- 11.0 EXECUTIVE SESSION - Negotiations
- 12.0 ADJOURNMENT