

**REGULAR MEETING USD # 261 - ADMINISTRATION BUILDING BOARD ROOM**  
**1745 W. GRAND AVE., HAYSVILLE, KANSAS – January 23, 2017 – 7:00 P.M.**

- 1.0 MEETING OPENING (No Documentation)
  - 1.1 Call to Order (No Documentation)
  - 1.2 Flag Salute (No Documentation)
  - 1.3 President's Announcements (No Documentation)
  
  - 1.4 Superintendent's Announcements (No Documentation)
  - 1.5 Campus High School Student Council Report (No Documentation)
  - 1.6 New and Good (No Documentation)
  - 1.7 Approve / Amend Agenda (No Documentation)
  
- 2.0 DISTRICT PATRON/PERSONNEL TIME
  - 2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
  - 2.2 Remarks/Comments from District Visitors – 2 min.
  
- 3.0 CONSENT AGENDA
  - 3.1 Previous Minutes
  - 3.2 Routine Personnel
  - 3.3 Gifts and Grants
  - 3.4 Resolution to Extend Term of Office (Board Member)
  - 3.5 Plagen's Carpenter Sports Complex Agreement
  
- 4.0 TREASURER'S REPORT / BILLS – PDF
  
- 5.0 REPORTS – Focus on Learning
  - Bond Project Update – PDF – Schutte
  - State Assessment Results – Reed
  
- 6.0 ACTION ITEMS
  - 6.1 New Course Offering for Campus High School - Fire Science
  - 6.2 Bond Project Change Orders (Place Holder for Items Needing Action Taken)
    - Built-Up Bituminous Roofing at HMS - Schutte
  - 6.3 Additional Information Technology Staff - PDF
  - 6.4 Calendar Change – PDF - Schutte
  
- 7.0 FIRST READINGS
  - 7.1 Parents As Teachers Staff and Student Handbooks
  - 7.2 New Job Descriptions - Clagg
    - Learning Facilitator – Behavior
    - Substitute Teacher
  
- 8.0 DISCUSSION/REPORT ITEMS
  - 8.1 Schools for Fair Funding Report
  - 8.2 Future Agenda Items
  - 8.3 Board Calendar
  
- 9.0 EXECUTIVE SESSION – Negotiations, Non-Elected Personnel and Attorney/Client Privilege
  
- 10.0 ADJOURNMENT (No Documentation)