

**REGULAR MEETING USD # 261 - ADMINISTRATION BUILDING BOARD ROOM  
1745 W. GRAND AVE., HAYSVILLE, KANSAS – February 27, 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)
    - Special Meeting – Joint Meeting BOE & CHS Student Council
    - May BOE Meeting Date
  - 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
- 4.0 TREASURER'S REPORT / BILLS – PDF
- 5.0 REPORTS – Focus on Learning
  - Valley State Bank – Campus High School Branch Report - Hathaway
  - Bond Project Update – PDF – Schutte
  - Self-Provisioned Fiber Update - Herbert
- 6.0 ACTION ITEMS
  - 6.1 Parents As Teachers Staff and Student Handbooks
  - 6.2 New Job Descriptions - Clagg
    - Learning Facilitator – Behavior
    - Substitute Teacher
  - 6.3 Bond Project Change Orders (Place Holder for Items Needing Action Taken)
  - 6.4 E-Rate Category 2 Funding Request – Herbert
  - 6.5 Paving, Drainage Petition – PDF – Schutte
  - 6.6 Natatorium Engineering Services – PDF – Schutte
- 7.0 FIRST READINGS
  - 7.1 New Computers for District Libraries – Herbert
- 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 and Non-Elected Personnel  
Administrative Contracts
- 10.0 ADJOURNMENT (No Documentation)