

**REGULAR MEETING USD # 261 - ADMINISTRATION BUILDING BOARD ROOM
1745 W. GRAND AVE., HAYSVILLE, KANSAS – OCTOBER 17, 2016 – 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)
 - National Education Week – November 13-19, 2016
 - 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 Site Council Member List
 - 3.5 CIPA Online Enrollment - Herbert

- 4.0 TREASURER'S REPORT / BILLS – PDF

- 5.0 REPORTS – Focus on Learning
 - Bond Project Update – PDF – Schutte
 - Auditor Report
 - Accreditation Report - Tosh

- 6.0 ACTION ITEMS
 - 6.1 Policy Approval
 - FC – Memorials, Funerals, and Naming of District Facilities
 - GAF – Staff-Student Relations
 - GAOC – Use of Tobacco Products and Nicotine Delivery Devices
 - 6.2 Bid Approval Capital Outlay Project – Concrete Work at Stadium – PDF – Schutte
 - 6.3 HWMS Bond Project Bids - PDF - Schutte

- 7.0 FIRST READINGS
 - 7.1 Policy Review
 - Family Medical Leave Plan
 - GBRE – Additional Duty
 - IDEA – Student Privacy Policy

- 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 – If Needed

- 10.0 ADJOURNMENT (No Documentation)