

REGULAR MEETING USD # 261 - ADMINISTRATION BUILDING BOARD ROOM
1745 W. GRAND AVE., HAYSVILLE, KANSAS
January 22, 2018 – 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 Oath of Office - Coleman
 - 1.4 BOE Election of Vice President
 - 1.5 President's Announcements (No Documentation)
 - Ruth Clark Elementary School Blue Ribbon Award - Wulf
 - Board Representatives for Negotiations
 - 1.6 Superintendent's Announcements (No Documentation)
 - 1.7 Campus High School Student Council Report (No Documentation)
 - 1.8 New and Good (No Documentation)
 - 1.9 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
 - Bond Project Update – Schutte

- 6.0 ACTION ITEMS
 - 6.1 Bond Project Change Order – (Place Holder for Items Needing Action Taken) PDF
 - 6.2 Middle School League Affiliation
 - 6.3 Video Policy
 - 6.4 Capital Outlay - PDF
 - 6.4.1 Bus Bids - PDF
 - 6.4.2 Additional Campus High School Shop Equipment - PDF

- 7.0 FIRST READINGS
 - 7.1 Parents As Teachers Student and Staff Handbooks
 - 7.2 Tri-City Student and Staff Handbooks
 - 7.3 Purchase of Technology

- 8.0 DISCUSSION/REPORT ITEMS
 - 8.1 Schools for Fair Funding Report
 - 8.2 Future Agenda Items
 - 8.3 Board Calendar

- 9.0 EXECUTIVE SESSIONS
 - 9.1 Negotiations
 - 9.2 Personnel

- 10.0 ADJOURNMENT (No Documentation)