

**REGULAR MEETING USD # 261 - ADMINISTRATION BUILDING BOARD ROOM
1745 W. GRAND AVE., HAYSVILLE, KANSAS – January 28, 2019 – 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)
 - Board Representatives for Negotiations
 - 1.4 Superintendent's Announcements (No Documentation)
 - Presentation of KASB Honor Roll Levels I and II
 - 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 Renewal of PaperCut Software - PDF
 - 3.5 Elementary Summer School - PDF

- 4.0 TREASURER'S REPORT / BILLS – PDF

- 5.0 REPORTS – Focus on Learning
 - Bond Project Update – PDF – Schutte
 - Campus High School, Rex Elementary School and Nelson Elementary School 2018 Assessment Reports

- 6.0 ACTION ITEMS
 - 6.1 Bond Project Change Order (Place Holder for Items Needing Action Taken) PDF

- 7.0 FIRST READINGS
 - 7.1 Parents as Teachers Handbooks – Goetz
 - 7.2 Tri-City Day School Handbooks – Keirns
 - 7.3 One-to-One Access Plan for Grades 9 – 12 – Tosh - PDF
 - 7.4 IIBG - Computer Use Policy Update – Herbert
 - 7.5 Facility Review Results from Boundary Committee – Schutte - PDF
 - 7.6 Van Driver Job Description – Clagg
 - 7.7 Support/Homeless Services Coordinator Job Description - Clagg

- 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 – To Discuss Negotiations

- 10.0 ADJOURNMENT (No Documentation)