

**REGULAR MEETING USD # 261 - ADMINISTRATION BUILDING BOARD ROOM  
1745 W. GRAND AVE., HAYSVILLE, KANSAS  
February 25, 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)
  - 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 Plagens Carpenter Sports Complex Agreement
  - 3.5 Renewal of Skyward Software
- 4.0 TREASURER'S REPORT / BILLS – PDF
- 5.0 REPORTS – Focus on Learning
  - Bond Project Update – PDF – Schutte
  - IB Student Presentation
  - Haysville Middle School, Oatville and Prairie Elementary School s Assessment Reports
- 6.0 ACTION ITEMS
  - 6.1 Bond Project Change Order (Place Holder for Items Needing Action Taken) PDF
  - 6.2 Parents as Teachers Handbooks – Goetz
  - 6.3 Tri-City Day School Handbooks – Keirns
  - 6.4 One-to-One Access Plan for Grades 9 – 12 – Tosh - PDF
  - 6.5 IIBG - Computer Use Board Policy Update – Herbert
  - 6.6 Facility Review Results from Boundary Committee – Schutte - PDF
  - 6.7 Van Driver Job Description – Clagg
  - 6.8 Support/Homeless Services Coordinator Job Description - Clagg
- 7.0 FIRST READINGS
  - 7.1 Capital Outlay – Schutte – PDF
  - 7.2 Coding Course for HMS – PDF
  - 7.3 2019 – 2020 District Calendar (2nd Calendar Draft – PDF)
- 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)