

**REGULAR MEETING USD # 261 - ADMINISTRATION BUILDING BOARD ROOM
1745 W. GRAND AVE., HAYSVILLE, KANSAS – September 17, 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 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 SITE Council Membership Approval

- 4.0 TREASURER'S REPORT / BILLS – PDF

- 5.0 REPORTS – Focus on Learning
 - Bond Project Update – PDF – Schutte
 - School Dude Inspection / Means and Methods for Asset Works – Schutte
 - Summer Feeding Report
 - AVID - Lolling

- 6.0 ACTION ITEMS
 - 6.1 Bond Project Change Order (Place Holder for Items Needing Action Taken) PDF
 - 6.2 Board Policy Approval – DH-Bonded Employees
 - 6.3 Permission to Seek Bids for the HWMS Greenhouse

- 7.0 FIRST READINGS
 - 7.1 Enterprise Lease - Schutte

- 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)