

**REGULAR MEETING USD # 261 - ADMINISTRATION BUILDING BOARD ROOM
1745 W. GRAND AVE., HAYSVILLE, KANSAS – November 19, 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)
 - Star Polisher Awards
 - KASB Voting Delegate
 - Time Change for December BOE Meeting (5:30 p.m.)
 - 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

- 4.0 TREASURER'S REPORT / BILLS – PDF

- 5.0 REPORTS – Focus on Learning
 - Bond Project Update – PDF – Schutte

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

- 7.0 FIRST READINGS
 - 7.1 Acellus Expanded License - Tosh
 - 7.2 Curriculum Proposals
 - 11th and 12th Grade English Language Arts Curriculum Proposal – Wehkamp - PDF
 - Energy Pathway – MARRS - PDF
 - Engineering Pathway – MARRS - PDF
 - Vocational Curriculum Proposal – MARRS - PDF
 - 7.3 ACT/Work Keys Assessment Day – Morford
 - 7.4 Public Use of Campus Pool - Schutte
 - 7.5 Consideration of LOB - Schutte
 - 7.6 Teacher Laptop Purchase - Herbert

- 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 – Matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. Action will be taken.

- 10.0 ADJOURNMENT (No Documentation)