

**REGULAR MEETING USD # 261 - ADMINISTRATION BUILDING BOARD ROOM  
1745 W. GRAND AVE., HAYSVILLE, KANSAS – December 17, 2018 – 5:30 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)
    - Schedule Superintendent's Evaluation
  - 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.  
Joseph Clay
  - 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
  - 6.2 Acellus Expanded License - Tosh
  - 6.3 Curriculum Proposals
    - 11th and 12<sup>th</sup> Grade English Language Arts Curriculum Proposal – Wehkamp - PDF
    - Energy Pathway – MARRS – PDF
    - Engineering Pathway – MARRS – PDF
    - Vocational Curriculum Proposal – MARRS – PDF
  - 6.4 Public Use of Campus Pool - Schutte
  - 6.5 Consideration of LOB - Schutte
  - 6.6 Teacher Laptop Purchase - Herbert
  - 6.7 HWMS Greenhouse Bid Approval – PDF - Schutte
  
- 7.0 FIRST READINGS
  
- 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 – Personnel matters of nonelected personnel to protect the privacy interests of the individual to be discussed
  
- 10.0 ADJOURNMENT (No Documentation)