

**USD 263**  
**BOARD OF EDUCATION MEETING**  
**February 12, 2018**  
**7:00 P.M.**  
**DISTRICT OFFICES-628 E. MULVANE**

**AGENDA**

*\*Please be respectful-No cell phone use or texting during the meeting. Mute or turn off phones.*

**1.0 MEETING OPENING**

- 1.1 CALL TO ORDER
- 1.2 ANNOUNCEMENTS BY PRESIDENT
- 1.3 "GOOD NEWS" BY BOE MEMBERS
- 1.4 ADMINISTRATIVE REPORTS
- 1.5 MEA REPORT

**2.0 APPROVE/AMEND AGENDA**

**3.0 CONSENT AGENDA**

- 3.1 APPROVAL OF PREVIOUS MINUTES
- 3.2 FINANCIAL REPORTS
  - Clerk & Treasurer Report
  - Bank Reconciliation
  - Activity Funds Financial Statements
- 3.3 ROUTINE PERSONNEL
  - 3.3.1 Resignations
  - 3.3.2 New Hires
  - 3.3.3 Change of Status/Transfer
- 3.4 PDC TRANSCRIPTS
- 3.5 PURCHASE ORDERS OVER LIMIT
- 3.6 BILLS
- 3.7 PAYROLL
- 3.8 TRANSFERS
- 3.9 DONATION

**4.0 PATRON TIME**

**5.0 ACTION ITEMS**

**6.0 DISCUSSION/ACTION ITEMS**

- 6.1 *Request to Purchase a New Van*
- 6.2 *Set the 2018-19 Calendar*

**7.0 DISCUSSION/REPORT ITEMS**

- 7.1 *First Reading of KASB Policy Recommendation: BCBK*

**8.0 EXECUTIVE SESSION**

- 8.1 *Negotiations*
- 8.2 *Non-Elected Personnel*

**9.0 ADJOURNMENT**