

**AGENDA FOR REGULAR USD 251 BOARD OF EDUCATION MEETING**

**AUGUST 9, 2017**

**7:00 P.M.**

**BOE MEETING ROOM, AMERICUS, KANSAS**

1. OPENING ITEMS
  - a. Call to Order – Roll Call
2. APPROVAL OF THE AGENDA WITH CONSENT ITEMS AS FOLLOWS
  - a. Approval of minutes from regular board meeting held on July 31, 2017
  - b. Approval of expenditures from July 1 – July 31, 2017
  - c. Approval of treasurer report from July 31, 2017
  - d. Approval of free textbook applications
3. COMMUNICATION TO AND FROM THE BOARD
  - a. Report of Clerk
  - b. Report of President
  - c. Report of Superintendent
4. COMMENTS FROM THE PUBLIC
5. OLD BUSINESS
  - a. Policy on outside groups performing
6. NEW BUSINESS
  - a. Approval of 2017-18 proposed budget
  - b. Resolution authorizing and providing for calling of a bond election
7. PERSONNEL/STUDENTS
  - a. Executive session regarding non-elected personnel, negotiations and/or student matters
  - b. Recommendations
  - c. Resignations
  - d. Approval of out of district applications
8. BOARD MEMBER COMMENTS
9. ADJOURNMENT