# AGENDA FOR REGULAR USD 251 BOARD OF EDUCATION MEETING FEBRUARY 21, 2018

# 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 January 17, 2018
- b. Approval of minutes from special board meetings held on February 1 and 12, 2018
- c. Approval of expenditures from January 1 January 31, 2018
- d. Approval of treasurer report from January 31, 2018
- e. Approval of free textbook applications

#### 3. COMMUNICATION TO AND FROM THE BOARD

- a. Report of Clerk
- b. Report of President
- c. Report of Superintendent
- d. Report of Principals

#### 4. COMMENTS FROM THE PUBLIC

#### 5. OLD BUSINESS

- a. 2018-19 Budget
- b. RFQ and RFP

#### 6. NEW BUSINESS

- a. KSDE audit report
- b. Intent to negotiate letter

#### 7. PERSONNEL/STUDENTS

- a. Executive session regarding non-elected personnel, negotiations, and/or student matters
- b. Recommendations
- c. Resignations
- d. Out of district applications

### 8. BOARD MEMBER COMMENTS

#### 9. ADJOURNMENT