

Buhler USD 313
June Regular Board Meeting
June 10, 2019
6:00 pm in the Burkholder Administrative Center

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| | 1. Call to Order |
| | 2. Roll Call |
| | 3. Invocation |
| | 4. Statements from the Audience |
| ACTION | 5. Approval of the Agenda |
| Est. 15 min. | 6. Special Recognition |
| | 7. Administrative Reports |
| | A. Business Manager |
| | B. Assistant Superintendent of Learning and Instruction |
| | C. Superintendent |
| | D. Board |
| Est. 5 min. ACTION | 8. Consent Agenda |
| | A. Approval of Minutes |
| | B. Approval of Building Financials |
| | C. Resignation of Licensed Staff |
| | D. Resignation of Classified Staff |
| | E. Resignation of Supplemental Staff |
| | F. Employment of Licensed Staff |
| | G. Employment of Classified Staff |
| | H. Employment of Supplemental Staff |
| | I. Transfer of Staff |
| | J. Status Change |
| | K. 2019-2020 Meal Prices |
| | L. Section 125 Cafeteria Plan |
| | M. Out of State Travel |
| | N. Surplus Vehicles |
| | O. Professional Development Handbook and 5-year Plan |
| | P. Gifts and Grants |
| | Q. Other |
| Est. 10 min. | 9. Report on Art Education |
| Est. 5 min. ACTION | 10. Resolution to Extend Term of Office |
| Est. 10 min. ACTION | 11. Professional Development Council (PDC) Report |
| Est. 10 min. | 12. BHS Random Drug Testing Report |
| Est. 10 min. | 13. State Assessment Results |
| Est. 10 min. ACTION | 14. Treasurer's Report |
| | A. Work Comp Insurance |
| | B. Property Casualty Insurance |
| Est. 5 min. ACTION | 15. Reading and Approval of Bills |
| Est. 15 min. ACTION | 16. Board Policy Updates |
| Est. 10 min. | 17. Executive Session - Sale and Purchase of Real Estate |
| Est. 10 min. | 18. Executive Session - Negotiations |
| ACTION | 19. 2019-2020 Negotiated Agreement |
| Est. 15 min. | 20. Executive Session - Personnel |
| ACTION | 21. Administrative and Classified Wages |

22. Other
23. Adjournment

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