

Buhler USD 313
July Organizational Meeting
July 11, 2016
6:00 pm in the Burkholder Administrative Center

- ACTION
1. Call to Order by Superintendent of Schools
 2. Invocation
 3. Roll Call
 4. Organization of the Board of Education for the 2016-2017 school year
 - A. Election of the Board President
 - B. Election of the Board Vice-President
 5. Statements from the Audience
- ACTION
Est. 15 min.
6. Approval of the Agenda
 7. Administrative Reports
 - A. Business Manager
 - B. Superintendent
 - C. Assistant Superintendent of Learning and Instruction
 - D. Board
- Est. 5 min. ACTION
8. Consent Agenda
 - A. Approval of Minutes
 - B. Approval of Building Financials
 - C. Appointments by the Board of Education as Required by State Statutes
 - i. Clerk of the Board (Wendy Neill) and Deputy Clerk (Dr. Perry McCabe)
 - ii. Treasurer of the Board (Christy Redd) and Assistant Treasurer (Ted Cunningham)
 - iii. Official KPERs Agent (Pam Lohrentz)
 - iv. Designated School Food Service Representative (Kay Cox) and Hearing Officer (Perry McCabe)
 - v. Designated Administrator of Federal Programs (Cindy Couchman)
 - vi. Designated Building Administrators to report truancy to appropriate authorities (All Building Principals and Assistant Principals)
 - vii. Designated ADA Compliance Officer (Cindy Couchman)
 - viii. School District Attorney (Stan Hill)
 - ix. Designated Official Newspaper (The Hutchinson News)
 - D. Consideration of Resolutions Required by State Statutes
 - i. Annual waiver of generally accepted accounting principles (GAAP waiver)
 - ii. Authorizing the business manager to pay bills prior to board approval
 - iii. Assuring compliance with the Title VI, Title VII, Title IX and Section 504
 - iv. Affixing bonds for treasurer and others
 - v. Determining depositories of all school district funds for 2016-2017
 - vi. Determining the date, time and place for board of education meetings for the 2016-2017 school year
 - vii. Resolution establishing petty cash funds
 - viii. Authorization for the high school and middle school principals to collect and oversee accounting and deposit of gate receipts in the activity fund
 - ix. Authorization to dispose of school property valued at \$5,000 or less
 - x. Authorization to refinance bonds
 - xi. Establishing the School Term for the District
 - E. Motion to rescind any and all policy statements from the minutes of all Board meetings during 2015-2016.
 - F. Resignation of Supplemental Staff

- G. Resignation of Classified Staff
- H. Retirement of Classified Staff
- I. Approval of Changes to Classified Wage Schedule
- J. Approval of Job Descriptions
- K. Change of Classification of Classified Staff
- L. Transfer of Classified Staff
- M. Employment of Classified Staff
- N. Employment of Licensed Staff
- O. Transfer of Licensed Staff
- P. 2016-2017 Professional Development Council Members
- Q. Approval of Changes to Administrative Organizational Chart
- R. Membership for Kansas Association of School Boards
- S. Adoption Agreement and Consultant Service Contract with KASB
- T. Contract with Dillon Nature Center
- U. Schools For Fair Funding Member Dues and Litigation Support
- V. Head Start - Memorandum of Understanding
- W. Other

Est. 10 min.

Est. 5 min. ACTION

Est. 5 min.

Est. 5 min. ACTION

Est. 15 min.

Est. 10 min.

Est. 5 min. ACTION

Est. 10 min.

Est. 10 min.

9. Bussing Discussion

10. Reading and Approval of Bills

11. Treasurer's Report

12. Professional Development Council (PDC) Report

13. Construction Update

14. Work Keys Testing Information

15. Uncollected Accounts

16. New Accreditation System - KESA

17. Executive Session - Negotiations

18. Other

19. Adjournment

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