

**Buhler USD 313
February Regular Board Meeting
February 20, 2017
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. 10 min. | 6. Special Recognition |
| Est. 10 min. | 7. Executive Session - Personnel |
| Est. 15 min. | 8. Administrative Reports |
| | A. Business Manager |
| | B. Superintendent |
| | C. Assistant Superintendent of Learning and Instruction |
| | D. Board |
| Est. 5 min. ACTION | 9. Consent Agenda |
| | A. Approval of Minutes |
| | B. Approval of Building Financials |
| | C. Retirement of Administrative Staff |
| | D. Retirement/Resignation of Certified Staff |
| | E. Resignation of Classified Staff |
| | F. Resignation of Supplemental Staff |
| | G. Employment of Administrative Staff |
| | H. Employment of Classified Staff |
| | I. Employment of Supplemental Staff |
| | J. Transfer of Classified Staff |
| | K. Acceptance of Gifts and Grants |
| | L. Request for Early Dismissal |
| | M. Second Amendment to Lease Agreement |
| | N. Other |
| Est. 5 min. ACTION | 10. Professional Development Council (PDC) Report |
| Est. 10 min. | 11. Aquaponic Grant Opportunity |
| Est. 20 min. | 12. Building Report |
| Est. 5 min. ACTION | 13. Resolution 02-20-17 |
| Est. 10 min. | 14. Integration Technology Goals |
| Est. 10 min. | 15. 5 Year Device Plan |
| Est. 5 min. ACTION | 16. Graduation Requirements |
| Est. 5 min. ACTION | 17. Reading and Approval of Bills |
| Est. 10 min. | 18. Treasurer's Report |
| Est. 15 min. ACTION | 19. Construction Updates |
| Est. 10 min. | 20. BHAG/Kansas CAN Update |
| Est. 15 min. | 21. Executive Session - Personnel |
| Est. 5 min. ACTION | 22. 2017-2018 Administrator Contracts |
| | 23. Other |
| | 24. Adjournment |