

Buhler USD 313
June Regular Board Meeting
June 12, 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. 15 min. | 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. Resignation of Classified Staff |
| | D. Resignation of Supplemental Staff |
| | E. Transfer of Licensed Staff |
| | F. Transfer of Classified Staff |
| | G. Employment of Licensed Staff |
| | H. Employment of Classified Staff |
| | I. Employment of Supplemental Staff |
| | J. Acceptance of Gifts and Grants |
| | K. KSDE Child Nutrition and Wellness 2018 Program Agreement |
| | L. Other |
| Est. 5 min. ACTION | 9. Professional Development Council (PDC) Report |
| Est. 15 min. ACTION | 10. BHS Seminar Changes |
| Est. 5 min. ACTION | 11. Substance Abuse Policy Update |
| Est. 5 min. ACTION | 12. Handbook Updates for 2017-2018 |
| Est. 5 min. ACTION | 13. Reading and Approval of Bills |
| Est. 10 min. | 14. Treasurer's Report |
| Est. 15 min. | 15. Construction Updates |
| Est. 15 min. ACTION | 16. Resolution 06-12-17 - Lease Purchase Agreement for Gregory Warehouse |
| Est. 5 min. ACTION | 17. Approval of Financial Services Agreement |
| Est. 5 min. ACTION | 18. Resolution 06-12-17 (2) - Lease Purchase Agreement for Reading Curriculum |
| Est. 15 min. ACTION | 19. Property and Casualty Insurance |
| Est. 15 min. | 20. Executive Session - Personnel |
| | 21. Other |
| | 22. Adjournment |