

AGENDA FOR REGULAR USD 251 BOARD OF EDUCATION MEETING

JUNE 13, 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 May 21, 2018
 - b. Approval of expenditures from May 1 – May 31, 2018
 - c. Approval of treasurer report from May 31, 2018
 - d. Approval for paying all final bills due and transfers up to and including June 30, 2018
3. COMMUNICATION TO AND FROM THE BOARD
 - a. Report of Clerk
 - b. Report of President
 - c. Report of Superintendent
 - d. KESA presentation
4. COMMENTS FROM THE PUBLIC
5. OLD BUSINESS
 - a. P1 Group
 - b. 2018-19 BOE meeting dates
6. NEW BUSINESS
 - a. Auditor report
 - b. Acceptance of independent audit for period ending 06/30/2017
 - c. Food Service fees
 - d. Chromebook purchase
7. PERSONNEL/STUDENTS
 - a. Executive session regarding non-elected personnel, negotiations, and/or student matters
 - b. Recommendations
 - c. Resignations
8. BOARD MEMBER COMMENTS
9. ADJOURNMENT