

USD 251 NORTH LYON COUNTY
BOARD OF EDUCATION REGULAR MEETING
AUGUST 8, 2018, 7:00 P.M.
BOE MEETING ROOM, AMERICUS, KANSAS

1. CALL TO ORDER
2. PRESIDENT'S REMARKS
3. SUPERINTENDENT'S REMARKS
 - a. Credit Recovery
 - b. Pre-School
4. PUBLIC COMMUNICATION
 - a. This is the only time members of the audience will be allowed to speak. Please do not intercede during board discussion of agenda items unless specifically asked by the Board or administration. Comments must not address students or personnel. If you have concerns in these areas, please make an appointment with the Superintendent.
5. APPROVAL OF THE AGENDA
6. DISPOSITION OF BUSINESS BY CONSENT
 - a. Approval of Minutes from Organizational Meeting held on July 11, 2018
 - b. Approval of Expenditures from July 1 – July 31, 2018
 - c. Approval of Treasurer Report from July 31, 2018
 - d. Approval of 2018-19 Classified Handbook
 - e. Approval of New Credit Card Company
7. DISCUSSION ITEMS
 - a. Hear Capital Outlay Maintenance Plan (MM)
 - b. Hear Enrollment Update (CW, PF)
8. ACTION ITEMS
 - a. Consider 2018-19 Budget and set Public Hearing Date (MM)
 - b. Consider approval of Playground installation (MM)
9. PERSONNEL
10. BOARD COMMENTS
11. ADJOURNMENT