

**USD 251 NORTH LYON COUNTY**  
**BOARD OF EDUCATION REGULAR MEETING**  
**SEPTEMBER 12, 2018, 7:00 P.M.**  
**BOE MEETING ROOM, AMERICUS, KANSAS**

1. CALL TO ORDER
2. PRESIDENT’S REMARKS
3. SUPERINTENDENT’S REMARKS
  - a. Student Recognition
  - b. School Start Up/Staff
  - c. KASB Regional Meeting Oct. 2 in Emporia
  - d. State Convention Nov. 30 – Dec. 2 in Overland Park
  - e. NSBA March 30 - Apr. 1 in Philadelphia
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 Board Retreat held on July 27, 2018
  - b. Approval of Minutes from Regular Meeting held on August 8, 2018
  - c. Approval of Minutes from Special Meeting held on August 23, 2018
  - d. Approval of Expenditures from August 1 – August 31, 2018
  - e. Approval of Treasurer Report from August 31, 2018
  - f. Approval of 2018-19 NHHS Handbook
  - g. Approval of 2018-19 NLC Handbook
  - h. Approval of Contracts
7. DISCUSSION ITEMS
  - a. Hear NHHS Ag Grant Proposal and Plans (JL)
  - b. Hear Curriculum and Instruction Report (BM)
  - c. Hear Elementary Principal Report (CW)
  - d. Hear High School Principal Report (PF)
  - e. Hear Facilities Update (MM)
8. ACTION ITEMS
  - a. Consider Capital Outlay Purchase Plan for 2018-19 (MM)
  - b. Consider Hiring Patron Insight for Polling/Surveys (MM)
9. PERSONNEL
  - a. Consider Resignations (MM)
10. BOARD COMMENTS
11. ADJOURNMENT