

**USD 251 NORTH LYON COUNTY**  
**BOARD OF EDUCATION REGULAR MEETING**  
**NOVEMBER 14, 2018, 7:00 P.M.**  
**BOE MEETING ROOM, AMERICUS, KANSAS**

**AMENDED**

1. CALL TO ORDER
2. PRESIDENT'S REMARKS
3. SUPERINTENDENT'S REMARKS
  - a. Student Recognition
  - b. The KASB State Convention is in Overland Park November 30-December 2, 2018. We will have 4 members attending. No business will be conducted.
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 Regular Meeting held on October 10, 2018
  - b. Approval of Expenditures from October 1 – October 31, 2018
  - c. Approval of Treasurer Report from October 31, 2018
  - d. Approval of Certified and Classified Contracts
  - e. Acceptance of Resignation
7. DISCUSSION ITEMS
  - a. Hear Principal's Reports (CW/PF)
  - b. Hear Patron Insight Survey Progress (MM)
  - c. Hear December 2017 and July 2018 Board Policy Updates from KASB (MM/NN)
  - d. Hear Budget Update (MM)
  - e. Hear Facilities Update (MM)
8. ACTION ITEMS
  - a. Consider HTK Contract (MM)
  - b. **Consider Audit Engagement Letter (NN)**
9. PERSONNEL
  - a. Consider Executive Session
  - b. Consider Superintendent Replacement Plan
10. BOARD COMMENTS
11. ADJOURNMENT