

**USD 251 NORTH LYON COUNTY**  
**BOARD OF EDUCATION REGULAR MEETING**  
**DECEMBER 12, 2018, 5:00 P.M.**  
**NORTHERN HEIGHTS HIGH SCHOOL, ALLEN, KANSAS**

1. CALL TO ORDER
2. PRESIDENT'S REMARKS
3. SUPERINTENDENT'S REMARKS
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 November 14, 2018
  - b. Approval of Expenditures from November 1 – November 30, 2018
  - c. Approval of Treasurer Report from November 30, 2018
  - d. Approval of Classified Contract
  - e. Acceptance of Donations
7. DISCUSSION ITEMS
  - a. Hear Patron Insight Survey Results (MM)
  - b. Hear Reading Building usage (MM)
8. ACTION ITEMS
  - a. Consider December 2017 and July 2018 Board Policy Updates from KASB (MM/NN)
9. PERSONNEL
  - a. Consider Superintendent Contract
10. BOARD COMMENTS
11. ADJOURNMENT