

USD 251 NORTH LYON COUNTY
BOARD OF EDUCATION REGULAR MEETING
JANUARY 9, 2019, 7:00 P.M.
BOE MEETING ROOM, AMERICUS, KANSAS

1. CALL TO ORDER
2. PRESIDENT'S REMARKS
3. SUPERINTENDENT'S REMARKS
 - a. January is Board Appreciation Month
 - b. Cook Appreciation for Senior Dinner
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 December 12, 2018
 - b. Approval of Expenditures from December 1 – December 31, 2018
 - c. Approval of Treasurer Report from December 31, 2018
 - d. Approval of District Office Staff and Administrator Contracts
 - e. Acceptance of Donations
 - f. Approval of Mileage Rate reimbursement – 58 cents a mile
7. DISCUSSION ITEMS
 - a. Hear Principals reports (PF & CW)
 - b. Hear Budget report (MM)
8. ACTION ITEMS
 - a. Consider Board Negotiations Team (MM)
 - b. Consider Board Calendar Committee Representative (MM)
9. PERSONNEL
10. BOARD COMMENTS
11. ADJOURNMENT