

**USD 251 NORTH LYON COUNTY**  
**BOARD OF EDUCATION REGULAR MEETING**  
**FEBRUARY 13, 2019, 7:00 P.M.**  
**BOE MEETING ROOM, AMERICUS, KANSAS**  
**AMENDED**

1. CALL TO ORDER
2. PRESIDENT’S REMARKS
3. SUPERINTENDENT’S REMARKS
  - a. KASB Board Leadership Academy Certificates
  - b. Scholars Bowl Team Recognition
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 January 9, 2019
  - b. Approval of Expenditures from January 1 – January 31, 2019
  - c. Approval of Treasurer Report from January 31, 2019
  - d. Acceptance of Donations
  - e. Acceptance of Recommendations
  - f. **Acceptance of Resignation**
7. DISCUSSION ITEMS
  - a. Hear Crosswinds Proposal (MM)
  - b. Hear Extracurricular Activity Eligibility Rules (PF)
  - c. **Hear NHHS College, Career & Community Exploration (PF)**
  - d. **Hear Honor Flight Proposal (PF)**
8. ACTION ITEMS
  - a. Consider Audit (CJ)
  - b. Consider 2019 Summer School (MM)
  - c. Consider Wrestling Partnership with Council Grove (PF)
  - d. Consider Business Agreement with Crosswinds (MM)
  - e. Consider 2019-20 and 2020-21 (tentative) Academic Calendar (MM, NN)
9. PERSONNEL
10. BOARD COMMENTS
11. ADJOURNMENT