# USD 251 NORTH LYON COUNTY BOARD OF EDUCATION REGULAR MEETING MARCH 20, 2019, 7:00 P.M. BOE MEETING ROOM, AMERICUS, KANSAS

# **AMENDED**

- 1. CALL TO ORDER
- 2. PRESIDENT'S REMARKS
- 3. SUPERINTENDENT'S REMARKS
  - a. NHHS Girls Basketball League Champions
  - b. NLC Quiz Bowl League Champions
  - c. NLC Character recognition (CW)

### 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 February 13, 2019
  - b. Approval of Expenditures from February 1 February 28, 2019
  - c. Approval of Treasurer Report from February 28, 2019
  - d. Approval of Disposal of District Property
  - e. Acceptance of Resignation
  - f. Acceptance of Recommendations

### 7. DISCUSSION ITEMS

- a. Hear Gemini School Redesign update (BM)
- b. Hear KSDE audit report (MM)
- c. Hear 2019-20 classified staff handbook (MM, NN)
- d. Hear 2019-20 transportation handbook (MM)

## 8. ACTION ITEMS

- a. Consider student chromebook replacement purchase (MM)
- b. Consider van replacement purchase (MM)
- c. Consider HTK contract for NLC and NHHS work (MM)
- d. Consider listing Reading building for sale by auction (MM)

### 9. PERSONNEL

- a. Executive session
- b. Consider 2019-20 negotiations items (MM)

### 10. BOARD COMMENTS

### 11. ADJOURNMENT