

USD 251 NORTH LYON COUNTY
BOARD OF EDUCATION REGULAR MEETING
JUNE 12, 2019, 7:00 P.M.
BOE MEETING ROOM, AMERICUS, KANSAS

AMENDED

1. CALL TO ORDER
2. PRESIDENT'S REMARKS
3. SUPERINTENDENT'S REMARKS
 - a. Board retreat dates
 - b. Roof analysis
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. Please limit your comments to no more than three minutes.
5. APPROVAL OF THE AGENDA
6. DISPOSITION OF BUSINESS BY CONSENT
 - a. Approval of Minutes from Regular Meeting held on May 8, 2019
 - b. Approval of Minutes from Special Meeting held on May 17, 2019
 - c. Approval of Expenditures from May 1 – May 31, 2019
 - d. Approval of Treasurer Report from May 31, 2019
 - e. Approval for Paying all Final Bills due and Transfers up to and including June 30, 2019
 - f. Approval of Recommendations
 - g. Approval of Resignations
7. DISCUSSION ITEMS
 - a. Hear Construction Update (MM)
8. ACTION ITEMS
 - a. Consider 2019-20 Capital Outlay Budget (MM)
 - b. Consider KSDE Project Gemini Launch (MM)
 - c. Consider NHHS Parking Lot Bids (MM)
 - d. Consider Chromebook Bids (MM)**
9. PERSONNEL
 - a. Consider Executive Session for Negotiations
10. BOARD COMMENTS
11. ADJOURNMENT