

Agenda—Special Board Meeting
USD 410 District Office Conference Room
June 24, 2019, 7:00 p.m.

A. Special Meeting Called to Order

B. Republished Budget Hearing

The Board will enter into the annual budget hearing as required by Kansas statutes. Those wishing to comment concerning the proposed republished Fiscal Year 2019 budget are invited to speak to the Board.

The budget hearing is an opportunity for the board to hear public comments relative to the republished 2018-19 USD 410 budget published in the Hillsboro Star Journal on June 12, 2019.

1. Approval of FY 2019 Republished Budget (Appendix A)

➤ ***Recommended Action***

Motion to approve the republished budget for FY 2019 as presented.

C. Approval of the Agenda

D. Action & Discussion Items

1. July 2019 Board Meeting

The Board will need to approve a new date and time for their July 2019 Regular Board Meeting due to scheduling conflicts.

➤ ***Recommended Action***

Motion to approve the date of _____ for the USD 410 July 2019 Regular Board Meeting.

2. Vehicle Purchase for 2019-20 school year

The 71 passenger that I quoted to you was not a Cab-over design like our old number 9. To get the Cab-over 71 passenger bus it would cost us another \$15,000, or around \$116,000. I would recommend that we move forward with the \$116,000 Cab-over design 71 passenger bus.

➤ ***No Action***

3. Copier Services Agreement

Same pricing structure and updating copiers. We have been very happy with their service and would recommend that we keep this partnership with 360 Document Solutions.

➤ ***Recommended Action***

Motion to approve the five-year agreement with 360 Document Solutions to provide copying services for \$2,692 per month for a five-year period (July 2019 – June 2024).

E. Executive Session for Negotiations

Motion for the Board to go into executive session to discuss negotiations pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act (KOMA) and to return to open meeting at _____ in this room. The executive session is required to protect the board's negotiating interests.

F. Adjournment

Bus ride in our Activity Bus #54