

**AGENDA FOR REGULAR USD 251 BOARD OF EDUCATION MEETING**  
**AUGUST 14, 2019**  
**7:00 P.M.**  
**BOE MEETING ROOM, AMERICUS, KANSAS**  
**AMENDED**

1. CALL TO ORDER
2. PRESIDENT'S REMARKS
3. SUPERINTENDENT'S REMARKS
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 AGENDA
6. DISPOSITION OF BUSINESS BY CONSENT
  - a. Approval of Minutes from Organizational Meeting held on July 10, 2019
  - b. Approval of Expenditures from July 1 – July 31, 2019
  - c. Approval of Treasurer Report from July 31, 2019
  - d. Approval of Recommendations
  - e. Approval of 2019-20 Staff Contracts
7. DISCUSSION ITEMS
  - a. Hear December 2018 and July 2019 Board Policy Updates from KASB (MM/NN)
8. ACTION ITEMS
  - a. Consider 2019-20 Budget and set Public Hearing Date (MM)
  - b. Consider Honor Flight Policies and Procedures
  - c. Consider Chevrolet Traverse Bid (MM)
  - d. **Consider FLEX Spending Account (NN)**
9. PERSONNEL
10. BOARD COMMENTS
11. ADJOURNMENT