

AGENDA FOR REGULAR USD 251 BOARD OF EDUCATION MEETING
SEPTEMBER 11, 2019
7:00 P.M.
BOE MEETING ROOM, AMERICUS, KANSAS

1. CALL TO ORDER
2. PRESIDENT'S REMARKS
3. SUPERINTENDENT'S REMARKS
 - a. KASB Annual Conference and Workshops
 - b. Tech Committee Member
 - c. October Board Meeting Date
 - d. Tailgate Party
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 Regular Meeting held on August 14, 2019
 - b. Approval of Minutes from Budget Meeting held on August 26, 2019
 - c. Approval of Expenditures from August 1 – August 31, 2019
 - d. Approval of Treasurer Report from August 31, 2019
 - e. Approval of Recommendations
 - f. Approval of Donations
7. DISCUSSION ITEMS
 - a. Hear Roofing Reports (MM)
8. ACTION ITEMS
 - a. Consider December 2018 and July 2019 Board Policy Updates from KASB (MM/NN)
 - b. Consider Superintendent Search Contract with KASB (MM)
9. BOARD COMMENTS
10. ADJOURNMENT