AGENDA FOR REGULAR USD 251 BOARD OF EDUCATION MEETING NOVEMBER 13, 2019 7:00 P.M.

BOE MEETING ROOM, AMERICUS, KANSAS

- 1. CALL TO ORDER
- 2. PRESIDENT'S REMARKS
- 3. SUPERINTENDENT'S REMARKS
 - a. December board meeting
- 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 October 9, 2019
 - b. Approval of expenditures from October 1 October 31, 2019
 - c. Approval of treasurer report from September 30, 2019
 - d. Approval of treasurer report from October 31, 2019
 - e. Approval of resignations
 - f. Approval of recommendations
 - g. Approval of donations
- 7. DISCUSSION ITEMS
 - a. Hear NHHS snow plow truck replacement (MM)
 - b. Hear honor flight report (PF)
- 8. ACTION ITEMS
 - a. Consider calendar committee board representative (MM)
 - c. Consider board delegate for KASB delegate assembly at annual conference (MM)
 - d. Consider marching band trip approval (PF)
- 9. BOARD COMMENTS
- 10. ADJOURNMENT