

June 27, 2016

BOARD OF EDUCATION REGULAR MONTHLY MEETING

BOE CONFERENCE ROOM

June 27, 2016 - 6:30 pm

1. Call Meeting to Order and Roll Call
2. Adopt the Agenda
3. Public Comment
4. Consent Agenda
 - a. Approval of previous Meeting Minutes [5.23.16 Minutes](#)
 - b. Monthly Bills and Financial Report May 16 Treasurer Report Budget Summary

[June Check Register](#)
[WES Cash & Check Detail Report](#) [WMS Cash & Check Detail Report](#)
[WHS Cash & Check Detail Report](#)
 - c. Donations: Steve Morris, \$540.97 to Activity Fund for wrestling
5 Star Roofing, \$100 to Activity Fund for baseball/softball
 - d. Staff Reports
 1. Superintendent: [Mr Henn](#)
 2. Building Administrators: No reports
 3. Special Education Minutes: [6.14.16 COOP Minutes](#)
 4. [WJRC Report](#)
5. Old Business
 - a. [Istation Reading Program](#)
 - b. Lunch Prices
 - c. School Closing
 - d. [Facility upkeep](#)
6. New Business
 - a. [Character Ed Curriculum WES](#)
 - b. [Food Service Bid](#)
 - c. [CASE](#)
 - d. Technology Purchases [Chromebooks](#) [Projectors](#)
 - e. [Liability Insurance](#)

- f. [Out of District Students](#)
 - g. Authorization to Make the Necessary transfers and to close the books for the 15-16 school year.
 - h. Request to spend money from Contingency Fund
 - i. [Building Handbooks](#) [Classified Handbook](#)
 - j. Special Board Meeting In July
 - k. [State of Kansas Municipal Investment Pool Resolution](#)
7. Executive Session (if needed)
- a. Negotiations
 - b. Personnel
 - c. Student Matters
8. Personnel
- a. Resignations
 - b. Positons to offer
9. Adjournment

Public Comment Procedure/Guideline

- * Comments are limited to five (5) minutes maximum * Comments must relate to item on the agenda or past agendas
- * If a comment does not relate to an agenda item, Patron must request to be added to the following month's agenda
- * No response is to be expected from Board members at that time. * Must not use names