

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

**AMENDED**

1. CALL TO ORDER
2. PRESIDENT’S REMARKS
3. SUPERINTENDENT’S REMARKS
  - a. NSBA Conference April 4-6 in Chicago
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 November 13, 2019
  - b. Approval of expenditures from November 1 – November 30, 2019
  - c. Approval of treasurer report from November 30, 2019
  - d. Approval of recommendations
  - e. Approval of donations
7. DISCUSSION ITEMS
  - a. Hear Superintendent search report (BJ)
  - b. Hear AG/FFA report (JL)
  - c. Hear Personal Finance Class report (PF)
  - d. Hear Recreation Commission report (MM)
8. ACTION ITEMS
  - a. Consider NHHS snow plow truck replacement (MM)
9. PERSONNEL
  - a. Consider executive session for non-elected personnel matters
10. BOARD COMMENTS
11. ADJOURNMENT