AGENDA FOR REGULAR USD 251 BOARD OF EDUCATION MEETING JANUARY 8, 2020 7:00 P.M.

BOE MEETING ROOM, AMERICUS, KANSAS

- 1. CALL TO ORDER
- 2. PRESIDENT'S REMARKS
- 3. SUPERINTENDENT'S REMARKS
 - a. Board Appreciation Month
- 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 December 11, 2019
 - b. Approval of Expenditures from December 1 December 31, 2019
 - c. Approval of Treasurer Report from December 31, 2019
 - d. Approval of Donations
- 7. DISCUSSION ITEMS
 - a. Hear Budget Update (MM)
 - b. Hear Superintendent Search Update (MM)
 - c. Hear Capital Outlay Plan (MM)
 - d. Hear NLC Conscious Discipline Report (CW)
 - e. Hear 2020-21 Student Handbook and Curriculum Guide Updates (MM)
- 8. ACTION ITEMS
 - a. Consider Board Negotiations Team (NN)
 - b. Consider NLC Summer Project (MM)
- 9. BOARD COMMENTS
- 10. ADJOURNMENT