AGENDA FOR REGULAR USD 251 BOARD OF EDUCATION MEETING MARCH 18, 2020

7:00 P.M.

BOE MEETING ROOM, AMERICUS, KANSAS

- 1. CALL TO ORDER
- 2. PRESIDENT'S REMARKS
- 3. SUPERINTENDENT'S REMARKS
 - a. Scholar's Bowl 3rd at Regionals and State Qualifier
 - b. NHHS Girls Basketball Flint Hills League Champions
 - c. NHHS Boys Basketball Flint Hills League Champions

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.
- APPROVAL OF AGENDA
- 6. DISPOSITION OF BUSINESS BY CONSENT
 - a. Approval of Minutes from Regular Meeting held on February 10, 2020
 - b. Approval of Expenditures from February 1 February 29, 2020
 - c. Approval of Treasurer Report from February 29, 2020
 - d. Approval of Disposal of District Property
 - e. Approval of Worlds of Fun Trip
 - f. Approval of Recommendations
 - g. Approval of Resignations
 - h. Approval of Donations
- 7. DISCUSSION ITEMS
 - a. Hear KSDE Audit (MM)
- 8. ACTION ITEMS
 - a. Consider CPA Audit (CJ)
 - b. Consider Tobacco Policy (MM)
 - c. Consider Radio Upgrade (MM)
- 9. EXECUTIVE SESSIONS
 - a. Executive Session regarding Negotiations Items
 - b. Executive Session regarding possible Acquisition of Real Estate
- 10. BOARD COMMENTS
- 11. ADJOURNMENT