

MARAIS DES CYGNES VALLEY  
UNIFIED SCHOOL DISTRICT 456  
MELVERN, KANSAS 66510

OFFICE OF THE SUPERINTENDENT

To: Members of the Board of Education, USD 456  
From: Joe Sample, Superintendent  
Re: Wednesday, July 10, 2019 7:00 p.m.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Organization of the Board
  - Election of President
  - Election of Vice-President
5. Approval of the June 12, 2019 and the June 24, 2019 Meeting Minutes
6. Correspondence
7. Comments from the Public
8. Approval of Bills and Financial Statements
9. Community Building Solutions Presentation
10. Three Lakes Report
11. Drug Test Policy
12. School Cancellation/Delay Policy
13. KSDE Crisis Plan
14. Appointments
  - Clerk Angie Volkman
  - Assistant Clerk Marcia Flatin
  - Food Service Marcia Flatin
  - Truant Officer Ben Gordon/Twila Wollenberg
  - Fed/St. Programs Joe Sample
  - School Attorney KASB
  - KPERS Angie Volkman
  - Three Lakes Reps. ? Sub ?
  - Federal Meal Hearing Joe Sample
  - Freedom of Info. Joe Sample
  - Title IX/Sex Equity Joe Sample
  - Treasurer Beverly Burkdoll
  - Assistant Treasurer Marcia Flatin
  - Hearing Officer Joe Sample
  - KASB Rep ?
  - Government Relations ?
  - Homeless Liaison Joe Sample

15. Designate Monthly Meeting, Dates, Times, and Locations for 2019-20:

August 14, 2019	February 12, 2020
September 11, 2019	March 18, 2020
October 9, 2019	April 8, 2020
November 13, 2019	May 13, 2020
December 11, 2019	June 10, 2020
January 8, 2020	

16. Designate Official Publication & Official Bank Depository

17. Approve Signers on Bank Accounts

18. Adopt Fixed Asset Accounting Waiver

19. Adopt 1116 Hour Resolution

20. Mileage Reimbursement

21. Motion to Participate in the Food Service Breakfast/Lunch Program and Title I/Title II Programs

22. Adopt Activity Fund Resolutions

23. Petty Cash Limits

24. Early Payment Request Policy

25. Transfer Request

26. Student Fees

27. Breakfast/Lunch/Milk Prices

28. Student Handbook

29. Destruction of Records (2014)

30. KASB Policy Updates

31. Budget Review

32. Administrators' Reports

33. Personnel

34. Board Comments

35. Adjournment