

AGENDA FOR REGULAR USD251 BOARD OF EDUCATION MEETING JANUARY 11, 2010
7:00 P.M.
NORTHERN HEIGHTS HIGH SCHOOL

Meeting called to order at _____ by _____

Members present: _____

Guests present: _____

- 7:01
- a. Approval of consensus agenda
 - b. Approval of agenda
 - c. Approval of minutes of December 9, 2009 regular meeting
 - d. Approval of minutes of the January 6, 2010 special meeting
 - e. Treasurers report as of 12/31/09
 - f. Accept donations of books on 12/17/09 from Ruth Nelson, retired NHHS Librarian.
 - g. Approval of the Section 125 Amendment to the Flexible Benefit Plan
 - h. Approval of the following transfers: \$74,616.00 from General Fund to Special Ed (flow through), \$10,000.00 from General Fund to Vocational Education.
 - i. 44380-44386 Bill Listing
44387-44393 Bill Listing
44394-44418 Teachers payroll
7873-7929 Direct Deposit
44419-44429 Bill Listing
44430-44468 Semi-monthly payroll
7930-7984 Direct Deposit
44469-44489 Bill Listing

Motion _____ Second _____ Action _____

7:03 Hearing of Delegations (limited to 2 minutes per person)

8:30 Consideration of cost saving measures for the 2010-11 school year.

Motion _____ Second _____ Action _____

8:35 Report of Clerk
Financial reports as of 12/31/09

8:32 Report of President

8:37 Report of Superintendent

8:50 Consideration of capital outlay mill resolution for 2010-11.

Motion _____ Second _____ Action _____

8:55 Consideration of changing the mileage rate for employee use of their private vehicle for school use when a school vehicle is not available to the new State of Kansas rate of .50 a mile.

Motion_____Second_____Action_____

9:00 Adjournment:

Motion_____Second_____Action_____