

**AGENDA FOR USD251 REGULAR BOARD OF EDUCATION MEETING**  
**DECEMBER 9, 2009**  
**6:00 P.M.**  
**AMERICUS BOARD ROOM, AMERICUS, KANSAS**

Meeting called to order at \_\_\_\_\_ p.m. by \_\_\_\_\_

Members present: \_\_\_\_\_

Guests present: \_\_\_\_\_

- 6:00 1. Approval of agenda and consensus items listed below:
- a. Minutes of the 11/23/09 Regular Board Meeting
  - b. Minutes of the 12/2/09 Special Board Meeting
  - c. Resignation of Marisa Murray as Bus Driver for Americus School.
  - d. Approval of Free Textbook Application #82
  - e. Offering contract of Bus Driver for Americus School to Kristi Gadino for the remainder of the 09-10 school year – Step 1 of the Bus Driver Salary Schedule.
  - f. 11/30/09 Treasurer Report
  - g. 44289 – 44298 bill listing  
44247-44284 SM payroll  
7762-7819 Direct deposit  
44285-44288 exception payroll

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

6:02 2. Discussion regarding scheduling of additional Board of Education Meetings.

6:15 3. Hearing of Delegations

6:20 4. Report of Clerk

6:21 5. Report of President

6:23 6. Report of Superintendent

6:27 7. Recess to travel to “The Hideout” for Board Dinner

6:55 8. Board back in session

8:00 9. Adjournment

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_