

AGENDA FOR REGULAR USD251 BOARD OF EDUCATION MEETING FEBRUARY 8, 2010

7:00 P.M.

AMERICUS SCHOOL CAFETERIA, AMERICUS, KANSAS

Meeting called to order at _____ by _____

Members present: _____

Guests present: _____

- 7:01
- a. Approval of consensus agenda **with additions in bold**
 - b. Approval of minutes from January 11, 2010 and January 25, 2010.
 - c. Approval of Free Textbook Applications #83 , #84, #85
 - d. 44490-44524 SM payroll
7985-8034 Direct Deposit
44525-44548 Teachers payroll
8035-8091 Direct Deposit
44549-44583 Bill Listing
44584-44603 Bill Listing
44604 unissued
44605-44637 SM payroll
8092-8140 Direct Deposit
44638-44655 Bill Listing
 - e. Treasurers report as of 1/31/10
 - f. Transfers: General Fund to At Risk \$236,116.00, General Fund to Voc-Ed \$35,000.00
General Fund to Drivers Education \$30,000.00, General Fund to Inservice Education \$3,000.00
 - g. **Approval of dismissal of Head Custodian at NHHS as of January 15, 2010. Approval of Scott McCall as Head Custodian at NHHS as of January 18, 2010.**
 - h. **Approval of Out of District Student (application in board packet)**

Motion _____ Second _____ Action _____

7:02 Hearing of Delegations

7:20 Report of Clerk
Financial report as of 1/31/10

7:22 Report of President

7:25 Report of Superintendent
Republishing Budget
Summary of USA seminar

7:30 Report of Principals
Doug Boline
Peggy Fort
Aron Dody
Craig Idacavage

7:45 Consideration of Republication of the At Risk Budget.

Motion _____ Second _____ Action _____

7:48 Resolution to Close Admire School

Motion _____ Second _____ Action _____

8:00 Disposition of grades 6 -8

Motion _____ Second _____ Action _____

8:30 Appointment of negotiations team and member to serve on calendar committee

8:35 Motion to go into executive session for a period of 15 minutes for discussion of personnel.

Motion _____ Second _____ Action _____

8:50 Motion to into executive session for a period of 15 minutes for discussion of negotiations and personnel.

9:05 Adjournment:

Motion _____ Second _____ Action _____