

AGENDA FOR SPECIAL USD 251 BOARD OF EDUCATION MEETING – JULY 1, 2010

6:30 A.M.

BOARD OFFICE – AMERICUS, KANSAS

Meeting called to order at _____ p.m. by _____

Members present: _____

Guests present: _____

1. Approval of Agenda as set forth below:

Motion _____ Second _____ Action _____

2. Election of President:

Nominated: _____

Motion _____ Second _____ Action _____

3. Election of Vice President:

Nominated: _____

Motion _____ Second _____ Action _____

4. Consideration of Board Officers:

- a. Board Clerk and KPERS representative – Cindy Jackson
- b. Board Treasurer – Kathy Dreier
- c. Board Attorney – KASB Legal Assistance Fund

Motion _____ Second _____ Action _____

5. Consideration of resolution for organization of USD #251 Board of Education for 2010-11

Mr. President, I move for the adoption of the following resolution:

Be it resolved that pursuant to KSA 78-8205, the Board of Education of Unified School District No. 251, Lyon County, Kansas at its meeting held on July 1, 2010, establish the following meeting schedule for regular board of education meeting schedule for regular board of education meetings to be held during the 2008-09 school year:

Hours of commencing the meeting	8:00 p.m. March through October 7:00 p.m November through February
Day of the week the meetings will be held:	Monday
Meeting Place	Board Office – Americus, Kansas
	2 nd Monday of the month for July/December/January/May
	2 nd and 4 th Monday for the months of August/Sept/Oct/Nov/Feb/Mar/April/June

If the established meeting date falls on a Sunday, a legal holiday or a holiday specified by the Board of Education, such regular meeting will be held the following day, commencing at the regular scheduled time for that meeting. If the established meeting is cancelled because of an emergency, within 24 hours of such cancellation, the board shall establish and give notice of the new meeting date and time.

The Board of Education reserves the right to adjourn any regular meeting to another time and place.

Motion _____ Second _____ Action _____

- 6. Report of Clerk
Next regular board meeting will be Monday, July 12, 2010 at 8:00 p.m.
- 7. Report of President
- 8. Report of Superintendent
 - a. Budget review
 - b. KASB Workshop Meeting
- 9. Hearing of Delegations
- 10. Consideration of appointment of Mike Nulton, as District Lunch Representative, Title I, II, IV and IX representative, and Section 504 Coordinator, Freedom of Information Officer, and Point of Contact Person for Criminal History Record Information
 Consideration of Emporia Gazette as official district newspaper
 Consideration of authorization of petty cash funds in the amount of \$500 in each district school and district office
 Consideration of designation of KansasLand State Bank as district depositories
 Resolution to approve 1116 hr. school plan for USD #251 for the 2010-11 school year
 Consideration of early payment request policy KSA 12-106b
 Consideration of establishment of mileage rate for reimbursement at **.50** per mile
 Appointment of HIPPA Designations for Blue Cross Blue Shield – Plan Sponsor –Mike Nulton, Plan Administrator, Leader, Officer – Cindy Jackson

Motion _____ Second _____ Action _____

- 11. Motion to rescind all action by the Board which established policy during the previous school year and approve current written policies for the 2010-11 school year with corrections and additions as presented. Additional policies will be approved as needed when received from KASB.

Motion _____ Second _____ Action _____

- 12. Resolution to establish Home Rule by USD #251 Board of Education.

Motion _____ Second _____ Action _____

Adjournment: _____ p.m.