

AGENDA FOR REGULAR USD 251 BOARD OF EDUCATION MEETING

AUGUST 9, 2010

6:05 P.M.

BOARD OFFICE – AMERICUS, KANSAS

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

Members present: _____

Guests present: _____

1. Approval of agenda and consent items as follows:

- a. Minutes from July 12, 2010 regular meeting
- b. Minutes from July 19, 2010 special meeting
- c. Out of District student request
- d. Expenditure approval:
 - 45817 – 45838 7-16-10 payroll
 - 45839 – 45885 bill listing
 - 45886 – 45917 7-27-10 payroll
 - 8945 – 8952 direct deposit
- e. 7/31/10 Treasurer Report

Motion _____ Second _____ Action _____

2. Hearing of Delegations

3. Motion to go into executive session for a period of ten minutes for discussion of negotiations.

Motion _____ Second _____ Action _____

4. Report of Clerk

5. Report of President

6. Report of Superintendent

7. Consideration of additional KASB Board Policies.

Motion _____ Second _____ Action _____

8. Discussion concerning USD 251 Tobacco policy.

Motion _____ Second _____ Action _____

9. Discussion concerning KASB Board Policy Audit including electronic Policy Book.

Motion_____Second_____Action_____

10. Recommendation for Asst. Cook at Reading School.

Motion_____Second_____Action_____

11. Motion to go into executive session for a period of 15 minutes for discussion of personnel.

Motion_____Second_____Action_____

12. Adjournment

Motion_____Second_____Action_____