

# *Agenda*

## **USD #252 SOUTHERN LYON COUNTY BOARD OF EDUCATION OFFICE**

HARTFORD, KANSAS

Monday, March 9, 2009

Time: 7:00 p.m.

### **REGULAR MEETING**

Location: Board of Education, Central Office - Board Meeting Room

#### **AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Approval of the Consent Agenda
  - a. Approval of Corrected Minutes from the February 9, 2009 Regular Meeting
  - b. Approval of Bills Due and Payable and Journal Entries
  - c. Approval of Payrolls for February 13, 2009 and February 27, 2009
  - d. Approval of Financial Reports and Pledge Securities
  - e. Approval of Substitute and Emergency Substitute Teachers
  - f. Approval of Donations
  - g. Approval of Southern Lyon County Recreation Commission Board Member
  - h. Approval of Resignation
4. Consent Agenda items pulled for discussion
5. Comments from the Public
6. Hartford and Olpe High School Track Equipment Requests
7. Summer School
8. Olpe/City Easement Requests for New Water Tower
9. Facilities
10. Personnel
11. Negotiations
12. 2008-09 Budget
13. 2009-10 Budget
14. Student Obligations
15. Superintendent's Report
16. Board Member Comments
17. Adjournment