

Agenda

USD #252 SOUTHERN LYON COUNTY BOARD OF EDUCATION OFFICE

HARTFORD, KANSAS

Wednesday, July 8, 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 Minutes from the June 8, 2009 Regular Meeting and the (2) June 29, 2009 Special Meetings
 - b. Approval of Bills Due and Payable, Journal Entries and Pledge Securities
 - c. Approval of Payrolls for June 19, 2009, Lump Sum and July 3, 2009
 - d. Approval of Transfer Students for 2009-10 School Year
 - e. Approval of Flint Hills Technical College Student
 - f. Approval of Substitute and Emergency Substitute Teachers
 - g. Approval of additional corrections to Technology Plan 2009-2012
4. Consent Agenda Items pulled for discussion
5. Comments from the Public
6. Organization of the Board
 - a. President
 - b. Vice-President
 - c. Appointment of Clerk of the Board
 - d. Appointment of Deputy Clerk
 - e. Appointment of KPERS Representative
 - f. Appointment of Treasurer of the Board
 - g. Appointment of Payroll Clerk
 - h. Appointment of Federal and State Programs Representative
 - i. Appointment of Board Attorney
 - j. Appointment of School Food Service Representative
 - k. Approval of KASB Membership and Consultation Service Contract for 2009-10
 - l. Appointment of KASB Governmental Relations Representative
 - m. Appointment of Freedom of Information Officer
7. Committee Appointments – Board Members
 - a. Calendar (1)
 - b. Evaluation (2)
 - c. Technology (1)
8. Designate Official Newspaper
9. Truant Officers
10. Depository Banks
11. Fixed Asset Account Waiver (GAAP)
12. 1,116 Hour Resolution
13. Dates and Times of Regular Board Meetings
14. Establish Petty Cash Limits
15. Credit Card Limits

16. Early Payment Request
17. Appoint Hearing Officer for Free and Reduced Meal Application Appeals
18. Removal of Old Textbooks
19. Retention and Removal of Records
20. District Passes
21. Adoption of the Internal Control Policy and Procedures Manual
22. Extra Coaching Staff Policy
23. Surplus Equipment
24. Authority to Draw Tax Money
25. Establish Mileage Rate for Reimbursement
26. Adopt the Policy Manual
27. KASB Recommended Board Policies Update
28. Activity Account Resolution
29. Special Board Meeting Date
30. Board Goals and Strategic Plan
31. Facilities
32. Facility Use Permit and Fees
33. Negotiations
34. Personnel
35. Administrative & Classified Raises
36. 2009-10 Budget
37. Superintendent's Report
38. Board Member Comments
39. Adjournment