

# *Agenda*

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

HARTFORD, KANSAS

Monday, November 10, 2008

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 the Agenda
  - b. Minutes of the October 13<sup>th</sup>, 2008 Regular meeting
  - c. Approval of Bills Due and Payable and Journal Entries
  - d. Approval of Payrolls for October 24<sup>th</sup> and November 7<sup>th</sup>, 2008
  - e. Financial Reports
  - f. Contracts for Signature
  - g. Student Transfer
  - h. Approval of Emergency Substitute Teacher
  - i. Resignations
4. Consent Agenda items pulled for discussion
5. Comments from the Public
6. School Safety: Tornado & Fire Inspections
7. Facility Study Committee Report
8. Academic Achievements – Scores by Principals
9. City of Hartford – Easement Request
10. Personnel
11. Negotiations
12. Facilities
13. Board Member – District Boundaries
14. Superintendent's Evaluation
15. Superintendent's Report
16. Board Member Comments
17. Adjournment