

Agenda

USD #252 SOUTHERN LYON COUNTY BOARD OF EDUCATION OFFICE

HARTFORD, KANSAS

Wednesday, January 13, 2010

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 December 9, 2009 Regular Meeting with correction and December 16, 2009 Special Meeting
 - b. Approval of Bills Due and Payable and Journal Entries
 - c. Approval of Payrolls for December 18, 2009 and January 1, 2010
 - d. Approval of Financial Reports and Security Pledges
 - e. Acceptance of Donation from *Kevin and Mary Flott* in the amount of \$1,000.00 to *Southern Lyon County Education Foundation* for Olpe Schools; Donation from *Panhandle Eastern Pipe Line* in the amount of \$250.00 to *Olpe High School Library*; Educational Grant from *Wal-Mart* in the amount of \$1,500.00 to *Olpe Elementary School*; Donation from *Dale & Cindy Baysinger* in the amount of \$3,000.00 to *Southern Lyon County Education Foundation* for Hartford High School Uniforms; and Donation from *Flint Hills Youth Charitable Foundation Trust* in the amount of \$15,500.00 to *Southern Lyon County Education Foundation*; Donation from *American General Finance* of filing cabinets, teacher desks, executive desk, trash baskets, tables, ladder and clock to *Olpe High School*
 - f. Approval of State Rate for Mileage from 55 cents to 50 cents per mile
 - g. Approval of E-Rate Discounts for the 2009-10 School Year
 - h. Approval of Resignations
4. Consent Agenda items pulled for discussion
5. Site Council Reports – Hartford High and Neosho Rapids Jr. High School and Neosho Rapids Elementary School
6. Building Reports
7. 2010-11 Budget Considerations
8. Comments from the Public
9. Facilities
10. Personnel
11. Negotiations
 - 2009-10
 - 2010-11
12. Superintendent's Report
13. Board Member Comments
14. Adjournment