

# *Agenda*

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

HARTFORD, KANSAS

Wednesday, November 11, 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. Minutes of the October 14<sup>th</sup>, 2009 Regular meeting with correction
  - b. Approval of Bills Due and Payable, Journal Entries and Pledge Securities
  - c. Approval of Payrolls for October 23, 2009 and November 6, 2009
  - d. Personnel
  - e. Contracts for Signature
  - f. Student Transfers
  - g. Approval of Substitute Teacher
  - h. Resignations
  - i. Approval of Changes to Olpe Storage Building
4. Consent Agenda items pulled for discussion
5. Comments from the Public
6. Financial Reports
7. Agler & Gaeddert - Audit Report
8. Academic Achievements – Scores by Principals
9. Strategic Plan – Academic Class Size Planning
10. Personnel
11. Negotiations
12. Facilities
13. Superintendent's Evaluation
14. Superintendent's Report
15. Board Member Comments
16. Adjournment