Golden Plains

 Mary Ellen Welshhon, Superintendent

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Unified School District 316

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316 March 19, 2012 7:30PM Please note time change

GOLDEN PLAINS ELEMENTAY SCHOOL-LIBRARY

210 W 6TH, SELDEN, KANSAS

Meeting Called to Order

Members Present Adopt Agenda **CONSENT ITEMS:**

- A-3 Approval of minutes of meeting March 7, 2012 and February 13, 2012
- A-7 Accept Gifts and Donations
- A-8 Items removed from the Consent Calendar for Separate Action

B. Finance Reports

B-1 Accept financial/treasurer reports for month of January 2012. Beginning Check no. 38973 and ending with no. ______. The ending number will be reported at the BOE meeting. Motion _______. Second

B-2 Approval of encumbrances as listed in superintendent's report of March 19, 2012

- C-1 Audience with Visitors
- B-2 Recognition of Student Accomplishments

C. REPORTS

- C-1 Maintenance/Transportation Report
- C-2 Administrators Report.

D. INFORMATION UP DATE/COMMUNICATION:

- D-1 Budget projection
- D-2 Lisa Stoll and Brandy Todd would like to discuss the possibility of forming a dance team.
- D-3 Supplementary Duty Roster for review to be voted on in April.

E. BOARD ACTION ITEMS

- E-1 Approve resignation of Elaine Ptacek.
- E-2 Approve resignation of Tana Gustafson.
- E-3 Approve the 2012-2013 School Calendar
- E-4 Approve disposing of surplus property.

F. EXECTIVE SESSION:

I remind you that the executive session is confidential. Any thing that is said or discussed in executive session should not be discussed outside of the session.

PERSONNEL: Classified Position New Hires: Resignations:

Certified Position New Hires: Resignations: Elaine Ptacek School Counselor Tana Gustafson Third Grade

G. ADJOURN

Date Approved

Clerk, Board of Education

President, Board of Education