

AGENDA FOR REGULAR USD 316 BOARD OF EDUCATION MEETING
APRIL 20, 2020
7:30 PM
LIBRARY, SELDEN ELEMENTARY SCHOOL & ZOOM
SELDEN, KANSAS

1. CALL TO ORDER:
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. REPORTS
 - a. Administrative Assistant
 - b. Transportation
 - c. Superintendent
 - d. NWKTC – Paul Bruggeman
 - e. NWKESC – Matt Cheney
 - f. Site Council Minutes
5. PUBLIC COMMENTS
 - a. This is the only time members of the audience will be allowed to speak. Please do not intercede during board discussion of agenda items unless specifically asked by the Board or Administration. Comments must not address students or personnel. If you have concerns in these areas, please make an appointment with the Superintendent. Please limit your comments to no more than three minutes.
6. DISPOSITION OF BUISNESS BY CONSENT
 - a. **Gifts & Grants**

 - b. **Treasurer's Report** Check # _____ - _____
ACH # _____ - _____

 - c. **Encumbrances**

 - d. **Bank Rec – HS Activity Account; General Fund**
7. DISCUSSION ITEMS

- a. Day Care Employees / Contract
- b. Senior Trip and Funds
- c. Scholarship Funds
- d. Discretionary Leave
- e. Summer Building Projects
- f. Cross Country
- g. Supplemental Duties
- h. Travis Smith Administrative Assistant contract
- i. Classified Staff Handbook; Teacher Handbook; Student Handbook
- j. Split System Quote
- k. Windows Quote
- l.

8. EXECUTIVE SESSION

- a. I remind you that the executive session is confidential. Anything that is said or discussed in executive session should not be discussed outside of the session.

9. ADJOURNMENT

You can join the meeting via ZOOM at the following address

<https://zoom.us/j/94315428080?pwd=aVhNdmRTUkRUeHJBRnRZaTBINEk4Zz09>

Meeting ID: 943 1542 8080

Password: 132318

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)
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