Golden Plains

Mary Ellen Welshhon, Superintendent

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Unified School District 316

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316 February 13, 2012 7:00 PM

GOLDEN PLAINS ELEMENTAY SCHOOL—LIBRARY $210 \text{ W } 6^{\text{TH}}$, SELDEN, KANSAS

Meeting Called to Order

Members Present Adopt Agenda

CONSENT ITEMS:

- A-1 Approval of minutes of meeting January 23, 2012
- A-2 Accept Gifts and Donations
- A-3 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. 38861 and ending with no. ______. The ending number will be reported at the BOE meeting.
- B-2 Approval of encumbrances as listed in superintendent's report of February 13, 2012.

C. STUDENT/PATRON PARTICIPATION/RECOGNITION:

C-1 Audience with Visitors

Jody Rogers has asked to address the Board of Education.

C-2 Recognition of Student Accomplishments

D. REPORTS

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

E. INFORMATION UP DATE/COMMUNICATION:

- E-1 Sponsors for the Senior Trip will be at the meeting.
- E-2 Thank you note from Linda Garrett.
- E-3 Budget projection for the rest of the year

F. BOARD ACTION ITEMS

F-1 Approve extension of Superintendent, Elementary/MS/HS Principal *This is the time the BOE will discuss and approve the extension of the contract for Mary Ellen* F-2 Approve extension of the Administrative Assistant

G. EXECTIVE SESSION:

session.	Position	should not be discussed outside of th
PERSONNEL: Classified New Hires: Resignations:		
		Certified
New Hires:		
Resignations: G. ADJOURN		
nte Approved		Clerk, Board of Education