

# Golden Plains

**Mary Ellen Welshon, Superintendent**

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## **Unified School District 316**

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316

November 21, 2011

7:00 PM

GOLDEN PLAINS ELEMENTARY SCHOOL—LIBRARY  
210 W 6<sup>TH</sup>, SELDEN, KANSAS

### **Meeting Called to Order**

Members Present

Adopt Agenda

#### **A. CONSENT ITEMS:**

A-1 Approval of minutes of meeting October 17, 2011

A-2 Accept Gifts and Donations

*NexTech Wireless LLC 2011 Rebate 3<sup>rd</sup> Quarter Invoice Amount \$771.71*

*Life Touch National School Studies \$38.00 paid to GP Elementary School*

*All of the funds received will be designated for the capital outlay fund*

#### **B. Finance Reports**

B-1 Accept financial/treasurer reports for month of October 2011

B-2 Approval of encumbrances as listed in superintendent's report of November 21, 2011

**C-1 Audience with Visitors**

C-2 Recognition of Student Accomplishments

#### **D. REPORTS**

D-1 Maintenance/Transportation Report

D-2 Administrators Report

#### **E. INFORMATION UP DATE/COMMUNICATION:**

E-1 Bus Lease Information

E-2 Discuss Certificate of Completion vs. Diploma

E-3 Discuss on-line course work

E-4 Seniors will be here to present their request for the Senior Trip

D-5 Review rules for Forensics Participation

D-6 Discuss request from Golden Acres Fitness Trail

D-7 Discuss Student Council Fund Raiser

#### **F. BOARD ACTION ITEMS**

F-1 Approve the hiring of Rosanne Dougherty as Scholar's Bowl Coach

F-2 /Accept resignation of Vicki Allison as High School Play Director

#### **G. EXECUTIVE 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:

**Supplemental:**

New Hire:

Rosanne Dougherty Scholar's Bowl Coach

**Resignation:**

Vickie Allison High School Play Director

**Motion to Adjourn Meeting**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**H. ADJOURN**

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Clerk, Board of Education

\_\_\_\_\_  
President, Board of Education