

AGENDA FOR SPECIAL MEETING
USD 316 BOARD OF EDUCATION MEETING
June 29, 2020
7:30 AM
LIBRARY, SELDEN ELEMENTARY SCHOOL
SELDEN, KANSAS

1. CALL TO ORDER:
2. ELECTION OF BOARD OFFICERS
3. APPROVE AND SIGN RESOLUTIONS
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
6. CONSENT ITEMS

a. **Treasurer's Report**

b. **Encumbrances**

7. DISCUSSION ITEM
 - a. Elementary Tuck point repair
 - b. BC/BS insurance quote
 - c. Year End financials
 - d. Discard Old equipment

8. EXECUTIVE SESSION
9. ADJOURNMENT