

AGENDA FOR REGULAR USD 316 BOARD OF EDUCATION MEETING
FEBRUARY 17, 2020
7:00 PM
ITV ROOM MS/HS, REXFORD, KANSAS

1. CALL TO ORDER:
2. REPORTS
 - a. Administrative Assistant
 - b. Transportation
 - c. Superintendent
 - d. NWKTC – Paul Bruggeman
 - e. NWKESC – Matt Cheney
 - f. Site Council Minutes
3. 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.
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
6. DISPOSITION OF BUSINESS BY CONSENT
 - a. Gifts and Grants
 - b. Treasurer's Report
 - c. Encumbrances
 - d. High School Activity Account Bank Rec/General Fund Bank Rec
7. DISCUSSION ITEMS
 - a. Senior Class Trip
 - b. 2020-2021 School Calendar
 - c. JH Head and Ass't VB Coaches
 - d. Daycare Policy and Procedures & Job Description
 - e. Split system
 - f. Gym floor refinishing
 - g. New Math Curriculum

8. ACTION ITEMS

- a. Lori Perry – Cook in Selden
- b. Day Care Director Annual Pay
- c. Clerk Salary
- d. Senior Trip
- e. Daycare Policy and Procedures & Job Description
- f. Jennifer Spresser – 2020-2021 Teacher
- g. Keller Contract

9. 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.

10. ADJOURNMENT