U. S. D. #343 Board of Education

- Regular Meeting –

Monday, July 7, 2014 – 6:30 P.M.

District Administration Office

******* AGENDA *******

1.0 Call to Order – Travis Daniels, President (6:30)

2.0 Election of Board Officers and Appointments (6:35)

- 2.1 Election of President
- 2.2 Election of Vice-President
- 2.3 Appoint Keystone Learning Services Representative and Alternate
- 2.4 Appoint Board Negotiations Members
- 2.5 Appoint Board Endowment Association Member

3.0 Ordering and Approval of the Agenda (6:45)

4.0 Consent Agenda (6:45)

- 4.1 Review and Approval of Minutes for June 9, 2014
- 4.2 Approval of Treasurer's Report
- 4.3 Approval of Bills for Payment
- 4.4 Personnel Considerations
- 4.5 Destruction of Old Records Approval
- 4.6 Appointments and Designations
- 4.7 Attendance Requests
- 4.8 Permission to Sell & Dispose of District Property

5.0 Recognitions (6:55)

- 5.1 Recognition of Students (6:55)
- 5.2 Recognition of Patrons (6:55)

6.0 Board Business (6:55)

- 6.1 Kaw Camp Annual Report (6:55)
- 6.2 School Safety Report (7:05)

6.3 School Property Discussion (7:15)
6.4 District Marketing Update (7:40)
6.5 Resolution to Establish Home Rule (7:50)
6.6 Resolution to be Exempt from GAAP Requirements (7:55)
6.7 Resolution for Rescinding Policy Statements (8:00)
6.8 Special Board Meeting Determination (8:05)

7.0 Executive Session (8:10)

8.0 Reports and Communications (8:10)

8.1 Superintendent's Report
8.2 Director of Curriculum and Instruction Report
8.3 Keystone Learning Services Update – Jenny Morgison
8.4 Endowment Association Update – Traci Eddy

9.0 Adjournment (8:20)