



Alisa Fisher
Board Clerk
fishera@usd350.com

Marla Irvine
Board Treasurer
irvinem@usd350.com

Josh Meyer
Superintendent
meyerj@usd350.com

St. John – Hudson USD 350

505 N. Broadway
St. John, Kansas 67576
Ph. (620) 549-3564
FAX (620) 549-3964

Board of Education

Chad Fisher, President Derek Foote, Vice President
Carl Behr Darin Brummer Vance Fisher Debby Waddle Shawn Ward

USD 350 - St. John-Hudson
Regular Board Meeting 12/10/2018 – 6:00 pm
Board of Education Office
Proposed Agenda

A) Opening Business Items

- 1) Call to Order
- 2) Welcome Visitors
- 3) Additions / Changes to the Agenda
- 4) Approve the Agenda
- 5) Consent Agenda
 - (a) Minutes of the November 12 regular meeting
 - (b) Bills for payment
 - (c) Financial Reports
 - (d) Activity Fund Report
- 6) Patron Comments

B) Business Items

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|--------------------------------|-------------------------------|
| 1) Financial Audit Report | Action Item |
| 2) Senior Release Applications | Action Item |
| 3) Superintendent Contract | Information / Discussion Item |
| 4) Student Information System | Action Item |
| 5) Investment of Idle Funds | Action Item |

C) Communications

- 1) Board Member Activities and Reports
- 2) Administrative Reports

D) Executive Session Items

- 1) Student Matter

E) Closing Business Items

- 1) Resignations – Contracts
- 2) Future Agenda Items
- 3) Adjourn