USD 350 - St. John-Hudson

Regular Board Meeting 12/9/2019 – 6:00 pm

Board of Education Office

Proposed Agenda

1. **Opening Business Items**
	* 1. Call to Order
		2. Welcome Visitors
		3. Additions / Changes to the Agenda
		4. Approve the Agenda
		5. Consent Agenda
			+ 1. Minutes of the November 11 regular meeting
				2. Bills for payment
				3. Financial Reports
				4. Activity Fund Report
		6. Patron Comments
2. **Business Items**
	* 1. Financial Audit Report Action Item
		2. Bike Across Kansas Action Item
		3. Senior Release Applications Action Item
		4. Spanish Class Offerings Information / Discussion Item
3. **Communications**
	* 1. Board Member Activities and Reports
		2. Administrative Reports
4. **Executive Session Items**
	* 1. Personnel
5. **Closing Business Items**
	* 1. Resignations – Contracts
			+ 1. Superintendent Contract Renewal
		2. Future Agenda Items
		3. Adjourn

***BOARD NOTES***

1. **Opening Business Items**
	* 1. Call to Order
		2. Welcome Visitors
		3. Additions / Changes to the Agenda
		4. Approve the Agenda

Recommended action and sample motion:

**Mr. President, I move that the Board approve the agenda as presented (or amended).**

* + 1. Consent Agenda
			- 1. Minutes of the November 11 regular meeting
				2. Bills for payment
				3. Financial Reports
				4. Activity Fund Report

Items for the consent agenda are included on pages 1-20 on the supporting documents file.

Recommended action and sample motion:

**Mr. President, I move that the Board approve the consent agenda as presented.**

* + 1. Patron Comments
1. **Business Items**
	* 1. Financial Audit Report Action Item

Mark Bauer with Vonfeldt, Bauer, and Vonfeldt accounting firm will present the audit report for the 2018-19 budget year.

Recommended action and sample motion:

**Mr. President, I move that the Board approve the 2018-19 audit report as presented.**

* + 1. Bike Across Kansas Action Item

Bike-Across-Kansas will make an overnight stop in St. John on June 8th. They have requested the use of our school facility. It is recommended that we allow the group to use our school building and campus for their stopover. Our school groups will have an opportunity to raise money by selling water, food, etc. Information about the event is included on pages 21-22 and the facility use request form is on page 23.

Recommended action and sample motion:

**Mr. President, I move that the Board approve the facility use request at no charge for the Bike Across Kansas event on June 8th and 9th.**

* + 1. Senior Release Applications Action Item

Mr. White will present a list of students that have requested early release for work during the second semester.

Recommended action and sample motion:

**Mr. President, I move that the Board approve the list of students for second semester early release as presented.**

* + 1. Spanish Class Offerings Information / Discussion Item

This agenda item is for discussion of the course offerings for SJH students specifically in regard to foreign languages.

1. **Communications**
	* 1. Board Member Activities and Reports
		2. Administrative Reports

Administrative reports and information are included on pages 24-28.

1. **Executive Session Items**
	* 1. Personnel

REQUESTED motion:

**Mr. President, I move that the Board go into executive session to discuss the performance of specific employees pursuant to the non-elected personnel exception under KOMA, with \_(names)\_\_ to be included, and that they return to open session at \_(time)\_\_ in this room.**

1. **Closing Business Items**
	* 1. Resignations – Contracts
			+ 1. Superintendent Contract Renewal

The contract for approval is included on pages 29-30.

* + 1. Future Agenda Items
			- 1. Consider principal contract
				2. Consider items for negotiations
				3. Elect board president and vice president
				4. Reaffirm board meeting dates
		2. Adjourn