

Board of Directors



Agenda

Supers Scheduled to Attend Board Meeting

Jon Pfau, Regular

Tim Beying, Alternate

Date: August 16th, 2017

Location: Keystone Office, 500 E. Sunflower Blvd., Ozawkie, KS 66070

Time: 7:00 p.m. Call Meeting to Order

Monthly Action Items

1. Approval of Agenda & Consent Agenda Items

Monthly Consent Agenda Items

Any board member may request that any item be removed from this consent agenda to the regular agenda for action to be taken separately.

1. Approval of Agenda
2. Approval of Minutes of Last Meeting
3. Approval of Bill & Claims
4. Approval of Cash Summary Report
5. Approval of Monthly Fund Transfers
6. Approval of Check Registers
7. Approval of Kansas Educational Technology Consortium, Inc. Contract

ACTION

Recommended Motion: I move that the Agenda & Consent Agenda Items be approved as presented.

Monthly Communications

1. Receive Communications from Visitors Present
2. Receive General Communications

Discussion Items

1. **Director's Special Education and Service Center Update**—Andy will review back to school efforts, Service Center activities, the special ed audit, and the superintendent council meeting.
2. **Negotiations Update**—Ron/Andy will update.
3. **Budget Review FY 2018**—Andy will review the FY '18 budget.
4. **Gymnasium Roof Repair**—Andy will review with the board.
5. **Legal Update**—If needed.
6. **Personnel**—Mary and Nathanael will review current staffing.

Executive Session

1. **To Discuss Negotiations**

Action Items

1. **Approval of the FY 2018 Interlocal Budget**

ACTION

Recommended Motion: I move that the FY 2018 Interlocal budget be approved as presented.

2. **Approval of 2017-2018 Negotiated Agreement**

ACTION

Recommended Motion: I move to approve the 2017-2018 Negotiated Agreement.

3. **Personnel Update--Contracts and Resignations**
Approval of the August 2017 Personnel Report

ACTION

Recommended Motion: I move to approve the personnel update as presented.

4. **Roof Repair Bid**

ACTION

Recommended Motion: I move to approve the bid from _____ (company) to complete the Keystone gymnasium roof repairs.

Miscellaneous Items from Board Members

Adjournment