

**USD 263
BOARD OF EDUCATION MEETING
December 11, 2017
7:00 P.M.
DISTRICT OFFICES-628 E. MULVANE**

AGENDA

**Please be respectful-No cell phone use or texting during the meeting. Mute or turn off phones.*

1.0 MEETING OPENING

- 1.1 CALL TO ORDER
- 1.2 ANNOUNCEMENTS BY PRESIDENT
- 1.3 "GOOD NEWS" BY BOE MEMBERS
- 1.4 ADMINISTRATIVE REPORTS
- 1.5 MEA REPORT

2.0 APPROVE/AMEND AGENDA

3.0 CONSENT AGENDA

- 3.1 APPROVAL OF PREVIOUS MINUTES
- 3.2 FINANCIAL REPORTS
 - Clerk & Treasurer Report
 - Bank Reconciliation
 - Activity Funds Financial Statements
- 3.3 ROUTINE PERSONNEL
 - 3.3.1 Resignations
 - 3.3.2 New Hires
 - 3.3.3 Change of Status/Transfer
 - 3.3.4 Retirement
- 3.4 PDC TRANSCRIPTS
- 3.5 PURCHASE ORDERS OVER LIMIT
- 3.6 BILLS
- 3.7 PAYROLL
- 3.8 TRANSFERS
- 3.9 DONATION

4.0 PATRON TIME

5.0 ACTION ITEMS

6.0 DISCUSSION/ACTION ITEMS

- 6.1 Financial Software Information**

7.0 DISCUSSION/REPORT ITEMS

- 7.1 Initial Information on Superintendent Characteristics Sessions**

8.0 EXECUTIVE SESSION

- 8.1 Non-Elected Personnel**

9.0 ADJOURNMENT