

**USD 263**  
**BOARD OF EDUCATION MEETING**  
**May 13, 2019**  
**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 Retirement
- 3.4 PDC TRANSCRIPTS
- 3.5 PURCHASE ORDERS OVER LIMIT
- 3.6 BILLS
- 3.7 PAYROLL
- 3.8 TRANSFERS
- 3.9 DONATION
- 3.10 OTHER

**4.0 PATRON TIME**

**5.0 ACTION ITEMS**

- 5.1 *Consideration of Bread and Pizza Bids*
- 5.2 *Consideration of Fire Alarm Inspection Bids*
- 5.3 *Consideration of Summer 2019 Carpet Replacement Bids*

**6.0 DISCUSSION/ACTION ITEMS**

- 6.1 *Approve Bid for MGS Chromebooks*
- 6.2 *Consider District Chromebook Policy Changes*
- 6.3 *2019-20 Schedule of Fees*
- 6.4 *Bids for High School Secured Entryway*
- 6.5 *Discussion on May 8, 2019-No School Due to Flood Conditions*
- 6.6 *Discussion on the Addition of New Class at MHS: Transition to College Algebra Course*
- 6.7 *Proposal for Two Supplemental Positions for Summer Weights and Conditioning at MMS*
- 6.8 *Approval of MMS Student Handbook*
- 6.9 *Proposal to Add/Increase Certified and Classified Positions*
- 6.10 *Proposal to Add Two Classes at MMS for 2019-20*

**7.0 DISCUSSION/REPORT ITEMS**

**8.0 EXECUTIVE SESSION**

- 8.1 *Student Matter*
- 8.2 *Negotiations*

**9.0 ADJOURNMENT**