

FORT LARNED UNIFIED SCHOOL DISTRICT 495
BOARD OF EDUCATION
LARNED, KANSAS 67550
August 13, 2018
6:00 P.M.

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - a) Approval of Agenda
 - b) Approval of Bills
 - c) Approval of Minutes
 - d) Treasurer's Report
 - e) Acceptance of Gifts and Donations
 - f) Disposal of Property
 - g) Separations
 - h) Transfers
 - i) Administrative and Building Reports
4. EXECUTIVE SESSION
 - a) Non Elected Personnel
5. NOMINATIONS
6. STUDENT/STAFF PRESENTATION
7. AUDIENCE WITH INDIVIDUALS & GROUPS
8. INFORMATIONAL ITEMS
 - a) Safe Routes to School
 - b) Simpson Construction Client Care Services
 - c) Health Insurance
 - d) Board Policy Updates
9. EXECUTIVE SESSION
 - a) Negotiations
10. ACTION ITEMS
 - a) Approval of Negotiated Agreement
 - b) Approval of Classified Handbook
 - c) Approval of Administrative & Directors Salaries
 - d) Publishing of budget
 - e) Approval of PAT Grant
 - f) Approval of Pawnee Valley Community Hospital PT Contract
 - g) Approval of Board Policy Audit
 - h) Northside and Phinney Contracts
 - i) Dot Com Therapy
 - j) Tri County Contracted Services Contracts

11. REPORTS
 - a) Superintendent
 - b) Board Discussion
12. ADJOURN

Revised 8/6/2018