

FORT LARNED UNIFIED SCHOOL DISTRICT 495  
BOARD OF EDUCATION  
LARNED, KANSAS 67550  
July 10, 2017  
6:30 P.M.

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. ELECTION OF PRESIDENT
3. ELECTION OF VICE PRESIDENT
4. ROLL CALL
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
7. APPROVAL OF BILLS
8. TREASURER'S REPORT
9. AUDIENCE WITH INDIVIDUALS & GROUPS  
William Nusser
10. VONFELDT, BAUER, & VONFEDLT PRESENTATION
11. EXECUTIVE SESSION
  - a) Non Elected Personnel
12. NOMINATIONS
13. SEPARATIONS
14. TRANSFERS
15. EXECUTIVE SESSION
  - a) Negotiations
16. NEGOTIATED AGREEMENT
17. CLASSIFIED HANDBOOK
18. ADMINISTRATOR'S AND DIRECTOR'S SALARIES
19. CONSENT AGENDA
  - a) Designate Clerk of the Board – Tiffany Burriss
  - b) Designate Treasurer – Jean Simmons
  - c) Designate School Attorney - Phil Martin
  - d) Designate Official Newspaper - Tiller and Toiler
  - e) Designate Official Bank Depositories - First State Bank, Farmer's Bank & Trust, Bank of the West and American State Bank
  - f) Designate Food Service Appeal Officer – Hannah Smith
  - g) Designate KPERS Representative – Jean Simmons
  - h) Designate Health Insurance Representative – Jean Simmons
  - i) Designate Treasurer of Activity and Petty Cash – Jean Simmons
  - j) Designate Food Service Representative – Jean Simmons
  - k) State & Federal Program Compliance Coordinator – Joe Sample
  - l) Designate Tri-County Special Service Representative – Joe Sample
  - m) Designate Title IX/Section 504 Representative/Coordinator – Joe Sample
  - n) Designate Official Auditor – VonFeldt, Bauer & VonFeldt
  - o) Designate State and Federal Program Representative – Joe Sample

- p) Designate Freedom of Information Officer – Joe Sample
  - q) Adopt the 1,116 hour calendar
  - r) Adopt Generally Accepted Accounting Principles Resolution
  - s) Adopt Establish Activity Funds Resolutions
  - t) Adopt Establish Petty Cash Funds
  - u) Adopt Authorizing Early Payment of Claims Resolution
  - v) Designate Truancy Officers - Building Administrators
  - w) Approve Mileage Rate at \$ .45
  - x) Resolution for Rescinding Policy Statements Found in Board Minutes
  - y) Resolution to Reaffirm Policies of the Board of Education
  - z) Resolution to Establish Home Rule
  - aa) Designate Coordinator for Homeless Children – Joe Sample
  - bb) Designate Cost per Copy at \$ .10
20. DESIGNATE KASB GOVERNMENTAL RELATIONS NETWORK REPRESENTATIVE
  21. DESIGNATE JUNIOR CITY COUNCIL REPRESENTATIVE
  22. RESOLUTION OF REGULAR BOARD OF EDUCATION MEETINGS
  23. 2017-2018 BOOK RENTAL FEES
  24. 2017-2018 LUNCH FEES
  25. 2017-2018 INCLEMENT WEATHER DAYS
  26. KASB LEGAL ASSISTANCE FUND
  27. KASB ANNUAL MEMBERSHIP DUES
  28. ENGAGEMENT LETTER FOR VON FELDT, BAUER & VON FELDT CHTD. FOR 2015-2016 SCHOOL YEAR.
  29. SET SPECIAL BOARD MEETING
  30. REPORTS
    - a) Superintendent
    - b) Board Discussion
  31. ADJOURN

Revised 07/05/2017