

FORT LARNED UNIFIED SCHOOL DISTRICT 495
BOARD OF EDUCATION
LARNED, KANSAS 67550
July 11, 2016
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
10. EXECUTIVE SESSION
 - a) Non Elected Personnel
11. NOMINATIONS
12. SEPARATIONS
13. TRANSFERS
14. EXECUTIVE SESSION
 - a) Negotiations
15. CONSENT AGENDA
 - a) Designate Clerk of the Board – Tiffany Burris
 - 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 – Jon Flint
 - l) Designate Tri-County Special Service Representative - Jon Flint
 - m) Designate Title IX/Section 504 Representative/Coordinator – Jon Flint
 - n) Designate Official Auditor – Agler & Gaeddert
 - o) Designate State and Federal Program Representative - Jon Flint
 - p) Designate Freedom of Information Officer – Jon Flint
 - 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 – Jon Flint
 - bb) Designate Cost per Copy at \$ **.10**
16. DESIGNATE KASB GOVERNMENTAL RELATIONS NETWORK REPRESENTATIVE
 17. DESIGNATE JUNIOR CITY COUNCIL REPRESENTATIVE
 18. RESOLUTION OF REGULAR BOARD OF EDUCATION MEETINGS
 19. 2016-2017 BOOK RENTAL FEES
 20. 2016-2017 LUNCH FEES
 21. 2016-2017 INCLEMENT WEATHER DAYS
 22. PARENTS AS TEACHERS GRANT
 23. KASB LEGAL ASSISTANCE FUND
 24. KASB ANNUAL MEMBERSHIP DUES
 25. ENGAGEMENT LETTER FOR VON FELDT, BAUER & VON FELDT CHTD. FOR 2015-2016 SCHOOL YEAR.
 26. SET SPECIAL BOARD MEETING
 27. ACCEPTANCE OF VEHICLE BID
 28. STUDENT ASSURANCE POLICY ADJUSTMENT
 29. PROJECT UPDATE
 30. REPORTS
 - a) Superintendent
 - b) Board Discussion
 31. ADJOURN

Revised 7/6/2016