

FORT LARNED UNIFIED SCHOOL DISTRICT 495  
BOARD OF EDUCATION  
LARNED, KANSAS 67550  
September 10, 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) Board Policy Updates-June 2018
  - b) KASB Annual Conference
  - c) Nurse Cindi Smith-Epinephrine Stock
  - d) Phinney and Northside Contract
  - e) Technology Purchase
9. ACTION ITEMS
  - a) Board Policy Updates
  - b) Simpson Construction Client Care Services
10. REPORTS
  - a) Superintendent
  - b) Board Discussion
11. ADJOURN

Revised 9/5/2018