

# Board of Directors



## Agenda

Supers Scheduled to Attend Board Meeting

Loren Feldkamp, Regular

Steve Lilly, Alternate

**Date: May 17<sup>th</sup>, 2017**

**Location: Keystone Office, 500 E. Sunflower Blvd., Ozawkie, KS 66070**

**Time: 7:00 p.m. Call Meeting to Order**

### Monthly Action Items

1. Approval of Meeting Agenda & Consent Agenda Items

### Monthly Consent Agenda Items

Any Board member may request that any item be removed from this consent agenda to the regular agenda for action to be taken separately.

1. Approval of Meeting Agenda
2. Approval of Minutes of Last Meeting
3. Approval of Bill & Claims
4. Approval of Cash Summary Report
5. Approval of Monthly Fund Transfers
6. Approval of Check Registers

#### ACTION

Recommended Motion: I move that the Meeting Agenda & Consent Agenda Items be approved as presented.

### Monthly Communications

1. Receive Communications from Visitors Present
2. Receive General Communications

## Discussion Items

1. **Student Profile**
2. **Director's Special Education and Service Center Update**—Andy will review Service Center activities and the superintendent council meeting.
3. **PDC Plan Update**—Andy will review.
4. **Budget Review FY 2017**—Andy will review budgets for Fund 01 and 10.
5. **Personnel**—Mary and Lindsey will review openings and recruiting efforts.

## Executive Session

1. **To discuss negotiations.**

## Action Items

1. **Approval of the Cyber Liability Renewal Policy (Effective April 29, 2017-April 29, 2018)**

### **ACTION**

Recommended Motion: I move that the Cyber Liability Policy from Philadelphia Insurance Company be approved as presented.

2. **Professional Development Council Plan for 2018-2023.**

### **ACTION**

Recommended Motion: I move to approve the Keystone PDC Plan for 2018-2023.

3. **Personnel Update-- Contracts and Resignations**  
Approval of the May 2017 Personnel Report

### **ACTION**

Recommended Motion: I move to approve the May personnel update as presented.

## Miscellaneous Items from Board Members

## Adjournment