

# Board of Directors



## Agenda

Supers Scheduled to Attend Board Meeting

Jon Pfau, Regular

Chuck Coblentz, Alternate

**Date: December 14<sup>th</sup>, 2016**

**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 Agenda

##### **ACTION**

Recommended Motion: I move that the Agenda be approved as presented.

### 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 Minutes of Last Meeting

#### 2. Approval of Bill & Claims

#### 3. Approval of Cash Summary Report

#### 4. Approval of Monthly Fund Transfers

#### 5. Approval of Check Registers

##### **ACTION**

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

## Monthly Communications

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

## Discussion Items

1. **JDLA Student Profile**—A student profile will be shared with the board.
2. **Director’s Special Education and Service Center Update**—Andy will review Service Center activities and the superintendent council meeting.
3. **Policy Updates**—Updates to policies EE, GAK, JRB, JCAC and KN are up for board approval.
4. **WebKIDSS Contract**—A copy of the WebKIDSS contract is included in your packet and will be up for discussion.
5. **Budget Update**—Andy will review budgets for Fund 01 (special ed) and 10 (service center).
6. **Personnel**—Mary and Lindsey will review openings and recruiting efforts.

## Executive Session

1. **To discuss personnel matters of non-elected personnel**—30 minutes

## Action Items

1. **Updates to Policies EE, GAK, JRB, JCAC and KN**

### **ACTION**

Recommended Motion: I move to approve the updated policies: EE, GAK, JRB, JCAC and KN as presented.

2. **Personnel Update-- Contracts and Resignations**  
Approval of the December 2016 Personnel Report

### **ACTION**

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

## Miscellaneous Items from Board Members

## Adjournment