

USD 112 BOARD MEETING
BOARD OF EDUCATION
QHES/JH Library, Holyrood, KS

August 9, 2010

06:00 P.M.

	<u>Presenter</u>	<u>Disposition</u>
I. Call to Order - Welcome	Alan	Action
II. Action Items	Alan	Action
A. Approval of Agenda		
B. Approval of Minutes 7/12/10		
C. Approval of Treasurer's Report		
D. Approval of Invoices		
III. Recognition of Visitors/Public Forum	Alan	
IV. Superintendent Updates	Steve	
A. Budget Overview		
B. Facility Update		
C. Tech Update		
D. Beginning of Year Picnic		
E. Beginning of Year Staff Schedule		
F. Upcoming Capital Expenses		
G. USD 112 Central Plains Foundation		
H. Cat Tracks Trail		
V. Mitigation Plan	All	Discuss/Action
VI. Learning Center Handbook	All	Discuss/Action
VII. Mileage Rates	All	Discuss/Action
VIII. 125 Plan Approval	All	Discuss/Action
IX. Athletic Passes	All	Discuss/Action
X. Board Discussion	All	Discuss
A. The former USD 328 Hall of Fame		
B. 2011-12 School Names		
C. 2011-12 School Mascots/Colors		
D. Moving Issues		

1. **Staffing Numbers & Decision Dates**

2. **How/When to make the move**

E. **Other items brought by the board**

XI.	Executive Session	All/John	Discuss/Action
XII.	Personnel Hiring	All	Discuss/Action
XIII.	Personnel Resignations	All	Discuss/Action
XIV.	Goal Setting Session	All	Discuss/Action
XV.	Next Meeting Agenda Items	All	Discuss
XVI.	Adjournment		Action