

# BOARD OF EDUCATION AGENDA



**UNIFIED SCHOOL DISTRICT #354**  
**119 Main Street, Claflin, Kansas 67525**

**USD #354 Office**  
**November 3, 2008**  
**7:00 p.m.**

## **A. CALL TO ORDER REGULAR MEETING**

## **B. ACTION ITEMS**

1. Approval of Agenda
2. Approval of Minutes
3. Approval of Invoices
4. Treasurer's Report

## **C. RECOGNITION OF VISITORS**

## **D. OLD BUSINESS**

1. Adams, Brown, Beran and Ball Audit Contract
2. Vacation Policy
3. Truck Bids
4. Substitute Teacher

## **E. NEW BUSINESS**

1. District Test Results/AYP Reports
2. Technology Bids

## **F. DISCUSSION ITEMS**

1. American Education Week
2. Delegate to KASB Convention
3. Holiday Open House
4. Legislative Luncheon
5. Fall Regional Meeting Update
6. 2008-09 Goals Review
7. Energy Audit
8. Advertisement for High School Athletics
9. USD #354 Education Foundation

## **G. SUPERINTENDENT AND PRINCIPAL REPORTS**

## **H. BOARD MEMBER COMMENTS**

## **I. EXECUTIVE SESSION**

1. Non-elected Personnel
2. Superintendent's Evaluation

## **J. ADJOURNMENT**