

BOARD OF EDUCATION AGENDA



**UNIFIED SCHOOL DISTRICT #354
119 Main St. Claflin, Kansas 67525
BOARD OF EDUCATION**

**USD #354 Office
October 5, 2009
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. Auditor's Report 2008-09
2. September 20th Enrollment Count
3. Substitute Teacher

E. NEW BUSINESS

1. Capital Outlay Levy Renewal
2. Architectural Services – Junior/Senior High Science Lab
3. KASB State Delegate Assembly & Convention

F. DISCUSSION ITEMS

1. USD #354 Planning Committee
2. KASB Fall Regional Meeting
3. KASB Seminar
4. Preliminary Budget Projections
5. 2010-11 Planning

G. SUPERINTENDENT AND PRINCIPAL REPORTS

H. BOARD MEMBER COMMENTS

I. EXECUTIVE SESSION

1. Non-elected Personnel

J. ADJOURNMENT