

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

April 11, 2011

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 3/14/11		
C. Approval of Treasurer's Report		
D. Approval of Invoices		
E. Book Reconciliation – current expenditure		
III. Recognition of Visitors/Public Forum	Alan	
IV. Approval of Oiler Logo selected by students	Steve/Toby	Discuss/Action
V. Claflin Elementary & Board Office Property	All	Discuss/Action
VI. Graduation 2011 – Board Attendance	All	Discuss/Action
VII. Wind Energy Equipment Acceptance	All	Discuss/Action
VIII. KASB Dues for 2011-12	All	Discuss/Action
IX. Superintendent Updates	Steve	
A. Summer School Update		
B. Softball/Baseball Update		
C. Dispersal of old equipment – update		
D. Gym Floors		
E. Holyrood Board Office		
F. Auditorium Wiring Upgrade		
G. Classified Summer Vacation		
X. Board Discussion	All	Discuss

- A. Items on Planning Timeline
- B. Supplemental Contract Wording
- C. Other Items Brought By The Board

XI.	Executive Session	All/John	
XII.	Personnel Resignations	All	Discuss/Action
XIII.	Personnel Hiring	All	Discuss/Action
	A. Teacher		
	B. Coaches/Sponsors		
XIV.	Bid Acceptance	All	Discuss/Action
	A. 12 Passenger Bus		
	B. Bleachers		
XV.	Goal Setting (April 25)	All	Discuss/Action
XVI.	Next Meeting Agenda Items	All	Discuss
XVII.	Adjournment		Action