

USD 112 BOARD MEETING

BOARD OF EDUCATION

CHS Football Field Bleacher Area moving to...
QHHS Football Field Bleacher Area moving to...
QHES/JH Library, Holyrood, KS before 6:30 PM

May 9, 2011

05:00 P.M.

	<u>Presenter</u>	<u>Disposition</u>
I. Call to Order - Welcome	Alan	Action
II. Tour CHS/CPHS Football/Track Bleachers	All	Discuss
III. Tour QHHS/CPMS Football/Track Bleachers	All	Discuss
IV. Action Items (back in Holyrood)	Alan	Action
A. Approval of Agenda		
B. Approval of Minutes 4/11/11		
C. Approval of Treasurer's Report		
D. Approval of Invoices		
E. Book Reconciliation – current expenditure		
V. Recognition of Visitors/Public Forum *Vern Schepmann (gift)	Alan	
VI. 2011-2012 Fees	Steve	Discuss/Action
VII. Computer Purchases	Steve	Discuss/Action
VIII. Lorraine District Office Resolution	John/Steve	Discuss/Action
IX. 2011-2012 Handbooks	Principals	Discuss/Action
X. CES Barn relocation	Steve	Discuss/Action
XI. ADA 12 Passenger Bus	Steve	Discuss/Action
XII. CPHS Bleachers	Steve	Discuss
XIII. Superintendent Updates	Steve	
A. Special Education Local Assessments		
B. Legislative Update		

- C. Energy Audit Info.
- D. Request for USD 354 Office Usage

XIV. Board Discussion	All	Discuss
A. Items on Planning Timeline		
B. Wilson Aux. Gym Floor		
C. Driver's Education		
D. Other Items Brought By The Board		
XV. Executive Session	All/John	
XVI. Personnel Resignations	All	Discuss/Action
XVII. Personnel Hiring	All	Discuss/Action
A. Teacher/Counselor		
B. Coaches/Sponsors		
XVIII. Executive Session	All/John	
XIX. Classified Salaries	All	Discuss/Action
XX. Licensed Staff Salaries	All	Discuss/Action
XXI. Administrative Salaries	All	Discuss/Action
XXII. Classified Employee Hire	All	Discuss/Action
XXIII. Supplemental Contract Structure	All	Discuss/Action
XXIV. USD 112 Renaissance Program Training/Natl. Conf.	All	Discuss/Action
XXV. CPHS Bleacher Project Bids	All	Discuss/Action
XXVI. Next Meeting Agenda Items	All	Discuss
XXVII. Adjournment		Action