

USD 112 BOARD MEETING
BOARD OF EDUCATION
Central Plains Middle School Cafeteria
Bushton, KS
June 13, 2011

06:00 P.M.

	<u>Presenter</u>	<u>Disposition</u>
I. Call to Order - Welcome	Alan	Action
II. Recognition of Board Service	Steve	
II. Action Items	Alan	Action
A. Approval of Agenda		
B. Approval of Minutes 5/9/11		
C. Approval of Treasurer's Report		
D. Approval of Invoices		
E. Book Reconciliation		
1. Expenditure Match Cash Balance		
2. Cash Balance Match Checking Acct.		
3. Cash Balance Match Treasurer's Report		
IV. Recognition of Visitors/Public Forum	Alan	
V. Wilson Gym Floors	Steve	Discuss/Action
VI. CPHS-C Garage Addition	Steve	Discuss/Action
VII. 11-12 Property Insurance	Steve	Discuss
VIII. 11-12 Workman's Comp Insurance	Steve	Discuss
IX. 11-12 Student Accident Insurance	Steve	Discuss
X. 11-12 Banking	Steve	Discuss/Action
XI. Supplemental Contract Structure	Steve/John	Discuss/Action
XII. Swim Lesson Bus Use – Wilson	Steve	Discuss/Action
XIII. Superintendent Updates	Steve	
A. Grants Received This Year		

- B. Cost of Spirit Flags & “Breakthrough device”
- C. Sports Uniforms
- D. Review Monthly “to do” chart

XIV.	Board Discussion	All	Discuss
	A. Band/Choir Uniforms		
	B. Curriculum Review		
	C. Other Items Brought By The Board		
XV.	Executive Session	All/John	
XVI.	Personnel Hiring	All	Discuss/Action
	A. Teacher/Math - Wilson		
	B. District Food Service Coordinator		
XVII.	Licensed Staff Agreement	All	Discuss/Action
XVIII.	Bus Driver Salaries	All	Discuss/Action
XIV.	District Insurance Approval	All	Discuss/Action
	A. Property		
	B. Workman’s Comp		
	C. Student		
XX.	End of Year Expenses/Carryovers	All	Discuss/Action
XXI	Next Meeting Agenda Items	All	Discuss
XXII.	Adjournment		Action