

Agenda  
Monday, February 13, 2017  
7:00 PM

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Approval of the Agenda
  
5. Regular Consent Agenda
  - 5.1. Minutes of the regular January 9 meeting
  - 5.2. February Bills
  - 5.3. January Visa Bills
  - 5.4. January Activity Accounts – Chetopa/St. Paul
  
6. Reports
  - 6.1. SEK Interlocal
  - 6.2. Technology
  - 6.3. Principals’
  - 6.4. Superintendent’s
  
7. Board Matters
  - 7.1. Elementary Reading Series Adoption (DI/AI)
  - 7.2. Recreation Commission Proposal (DI)
  - 7.3. Calendar Recommendations (DI)
  - 7.4. Bus Purchase (DI)
  - 7.5. Resolution to Extend Members Term (AI)
  - 7.6. Resignation and Board Vacancy Resolution (AI)
    - 7.6.1. Accept Resignation of District 1 Member
    - 7.6.2. Adopt Resolution for Vacancy
    - 7.6.3. Appoint Vice President of the Board
  - 7.7. Request to Waive Late Resignation Penalty (AI)
  - 7.8. Grants/Gifts/Donations (AI)
  
8. Executive Session, to protect the parties involved for discussion of matters related to negotiations [75-4319]
9. Executive Session, to protect the parties involved for discussion of matters related to non-elected personnel [75-4319]
10. Personnel
11. Adjournment