

Agenda
Monday, June 13, 2016
7:00 PM

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Approval of the Agenda
5. Regular Consent Agenda
 - 5.01. Minutes of the regular May 9, 2016 meeting
 - 5.02. June Bills
 - 5.03. May Visa Bills
 - 5.04. May Activity Accounts – Chetopa/St. Paul
6. Reports
 - 6.01. SEK Interlocal
 - 6.02. Technology
 - 6.03. Principals'
 - 6.04. Superintendent's
7. Board Matters
 - 7.01. 2016-2017 Calendar Revision (AI)
 - 7.02. USD 504 Memorandum of Understanding (AI)
 - 7.03. Maintenance Equipment (AI)
 - 7.04. FSCC Lease Agreement (AI)
 - 7.05. St. Paul Sports Complex (DI)
 - 7.06. Handbooks Review (DI)
 - 7.07. Board Self Evaluation (DI)
 - 7.08. Close Fiscal Year (AI)
 - 7.09. Early Disbursement of Funds (AI)
 - 7.10. Grants/Gifts/Donations (AI)
8. Executive Session, to protect the parties involved for discussion of matters related to non-elected personnel [75-4319]
9. Personnel
10. Adjournment