Agenda

REGULAR Board of Education Meeting
Unified School District No. 473, Chapman, KS 67431

Meeting Date: May 14, 2018
Meeting Place: Education Center, 822 N. Marshall St., Chapman, KS 67431
Meeting Time: 7:00 am

If you cannot be at the meeting, please contact Jerry Hodson or Michele Sutter at (785) 922-6521

Agenda Items: I = Information Item   D = Discussion Item   A = Action Item

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1. Call the Regular May 14, 2018 Meeting to Order – Mitch Langvardt, Board President   **7:00 am**

2. Adopt Agenda – **A**

3. Approval to amend the 2017-18 Budget, specifically Food Service Expenditures and Transfers - **A**

4. Approve Minutes from the Regular meeting of April 9th, 2018 and the Special meeting of April 16th, 2018 - **A**

5. Financial Reports – **A**
   a. Treasurer's Report
   b. Food Service Report
   c. Petty Cash Reports

6. Payment of Bills – **A**   Regular Bills = $ 198,555.69   Bills Paid Early = $ 251,827.59   TOTAL - $ 450,383.28

7. Public Communications - **I**
   a. Agenda Items - None
   b. Non-Agenda Items - None

OLD BUSINESS:

None

NEW BUSINESS:

8. Out-of-District Requests – **A**

9. **In-District Transfer Requests – A**

10. **Food Service Contract Approval – A (Jerry Hodson)**

11. **School Calendars (green printed) – A**

12. **Approval of the 2018-19 Handbooks - A**

13. **Athletic Training Services Contract – A**

14. **Summer Athletic Runs - A**

15. **Executive Session – Personnel**
    The Board will go into Executive Session for _____ in order to discuss PERSONNEL items pursuant to non-elected personnel exception under KOMA and the Open Meeting will resume in the Board Room at _____ .

16. **Personnel – A**
    a. **Retirements & Resignations**
            Possible Action regarding Personnel
    b. **New Hires & New Assignments**
            Possible Action regarding Personnel

17. **Executive Session – Negotiations**
    The Board will go into Executive Session for _____ in order to discuss NEGOTIATIONS pursuant to the exception for employer-employee negotiations under KOMA and the Open Meeting will resume in the Board Room at _____.

18. **Adjournment – A**

COMING UP

1. **Last Day of School is May 18th with a 1:00 dismissal**