

Board of Directors



Agenda

Supers Scheduled to Attend Board Meeting

Chuck Coblenz, Regular

Jon Pfau, Alternate

Date: August 17th, 2016

Location: Keystone Office, 500 E. Sunflower Blvd., Ozawkie, KS 66070

Time: 7:00 p.m. Call Meeting to Order

Monthly Action Items

1. Approval of Agenda

ACTION

Recommended Motion: I move that the Agenda be approved as presented.

Monthly Consent Agenda Items

Any Board member may request that any item be removed from this consent agenda to the regular agenda for action to be taken separately.

1. Approval of Minutes of Last Meeting
2. Approval of Bill & Claims
3. Approval of Cash Summary Report
4. Approval of Monthly Fund Transfers
5. Approval of Check Registers

ACTION

Recommended Motion: I move that the Consent Agenda Items be approved as presented.

Monthly Communications

1. **Receive Communications from Visitors Present**
2. **Receive General Communications**

Discussion Items

1. **Director's Special Education and Service Center Update**—Andy will review back to school efforts, Service Center activities, and the superintendent council meeting.
2. **JDLA Update**—Terri Coughlin, Principal, will update the board.
3. **Budget Review FY 2017**—Andy will review FY '17 budgets for Fund 01 and 10 and the state budget.
4. **Personnel**—Mary and Lindsey will review openings and recruiting efforts.

Action Items

1. Approval of the FY 2017 Interlocal Budget

ACTION

Recommended Motion: I move that the FY 2017 Interlocal budget be approved as presented.

2. Approval of TVI/O&M Contract

ACTION

Recommended Motion: I move that the TVI/O&M contracts be approved as presented.

3. Approval of a New Bank Account

ACTION

Recommended Motion: I move that a new bank account to process credit card transactions for service center training events be approved as presented.

4. **Personnel Update--** Contracts and Resignations Approval of the August 2016 Personnel Report

ACTION

Recommended Motion: I move to approve the personnel update as presented.

Miscellaneous Items from Board Members

Adjournment