

Agenda

REGULAR Board of Education Meeting
2019-20 School Year
Unified School District No. 473, Chapman, KS 67431



Meeting Date: August 12, 2019
Meeting Place: Education Center, 822 N. Marshall St., Chapman, KS 67431
Meeting Time: 7:00 pm

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 August 12, 2019 Meeting to Order – Dr. Todd Frieze, Board President 7:00 pm
 - a. Welcome & Introduction of Guests (guests introduce themselves)
2. Adopt Agenda – A
3. Approve Minutes from the *Regular* July 15, 2019 & the *Special* July 30, 2019 Board Meetings - A
4. Financial Reports – A
 - a. Treasurer’s Report
 - b. Food Service Report
 - c. Petty Cash Reports
5. Payment of Bills – A
 - a. **Regular Bills** - \$
 - b. **Bills Paid Early** - \$
 - TOTAL** - \$
6. Public Communications - I
 - a. Agenda Items - None
 - b. Non-Agenda Items - None

OLD BUSINESS:

7. None

NEW BUSINESS:

8. Out-of-District Requests – A

9. In-District Transfer Requests – A

10. Enrollment Report – D (Building Administrators and Kyle Cook)

11. Appoint President & Vice-President to July 2020 – A

12. Board Goal Setting Process for 2019-20 School Year – D

13. Investment of Idle Funds – A (Jerry)

14. Executive Session – Personnel

The Board will go into Executive Session for **5** minutes 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 _____.

15. Possible Action Regarding Personnel

16. Executive Session – Negotiations

The Board will go into Executive Session for **20** minutes 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 _____.

17. Approval of the 2019-20 Negotiated Agreement – A

18. Approval to Change Policy KHF - A

19. Establish Budget Hearing for August 20th @ 7:30 am - A

20. Adjournment – A

COMING UP



