

# Golden Plains

Mary Ellen Welshon, Superintendent

210- West 6<sup>th</sup> Street – PO Box 199 Selden, KS 67757-0199

785-386-4560 Fax (785) 386-4562

Unified School District 316

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316

SPECIAL BOARD MEETING

Thursday, August 28, 2017

7:00 AM

Golden Plains Elementary

210 W 6<sup>th</sup> Street

Selden, KS 67757

Meeting Called to Order

Members Present

*Orba will be responsible for this by doing an oral roll call.*

**A. CONSENT ITEMS:**

A-1 Adopt Agenda

*At a special board meeting no agenda items may be added. Policy BCAC states no other business can be conducted at the meeting except that which is stated in the notice. Therefore, the agenda for a special meeting may not be amended.*

*A motion will need to be made, discussed, and seconded to accept the consent item.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Audience with Visitors

*Board President asks if there are any visitors who would like to speak or bring anything before the BOE. The Board President will say "The Board appreciates patrons taking time to talk to us about our policies and procedures. We set aside time every meeting to hear from the public. Your comments should be directed towards board policies or the procedures our administrators establish to carry out policies.*

*This is not the appropriate time or place for patrons to make comments of a personal nature about any district employee or student. Persons making comments which violate the privacy rights of district employees and students will be asked to stop speaking or cease their remarks. If a patron or parent has a concern with one or more employees, the board will refer that person to the appropriate employee or the superintendent. If the board refers your concern to an administrator for investigation, the board will follow up at a future meeting.*

*Thank you again for taking your time to discuss district business with the board.*

**B. Discussion item:**

B-1 Property Insurance

B-2 New School Buses

B-3 Spanish on-line curriculum

**C. BOARD ACTION ITEM(S)**

C-1 Approve 2017-2018 Budget as published in the Sheridan Sentinel on August 16, 2017

*Motion: At Discretion of the Board, I move to adopt the 2017-2018 budget as published.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

C-2 Approve Bid for high school construction project

*Review and discuss bids for the high school construction project.*

*Motion: At Discretion of the Board, approve bid for high school construction project.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

C- Approve Calendar Change

*Change Parent Teacher Conferences from October 16-17 to October 17 (work day in the morning and conferences from 1:00 Until 8:00 P.M.) and from February 12<sup>th</sup> and 15<sup>th</sup> to February 12<sup>th</sup> (work day in morning and conferences from 1:00 until 8:00 PM). Some staff schedule conferences in the A.M. on both days also.*

***Motion: At Discretion of the Board, approve calendar changes for Parent-Teacher Conference.***

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**D. Executive Session**

C-1 Enter into executive session.

***At Discretion of the Board, , I move we go into executive session to ( fill in subject(s)) pursuant to (Fill in justification, and the open meeting wil resume in the board room at (fill in time).***

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

E. Adjourn

***Motion to adjourn meeting.***

motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Clerk, Board of Education

\_\_\_\_\_  
President, Board of Education