

Unified School District 237

216 South Jefferson • Smith Center, Kansas 66967 • Telephone 785-282-6665
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BOARD OF EDUCATION	7:00 PM
REGULAR MEETING	Board of Education Office
November 11, 2019	216 S. Jefferson, Smith Center, Kansas 66967

AGENDA	TIME:
1. Call to Order.	(7:00 PM)
2. Approval of Agenda - Add/Delete. _____ moved and _____ seconded _____ Vote: _____ YES; _____ NO.	(A.I.) (7:00 PM)
3. Approval of Consensus Items. a. August 12, 2019 Regular Meeting Minutes. b. November 11, 2019 Statements. c. Approval of JrH Boys Basketball Coach Supplemental Duty Contract - Larry Burgess. _____ moved and _____ seconded _____ Vote: _____ YES; _____ NO.	(A.I.) (7:05 PM)
4. Public Forum - Mrs. Monica Wagner and FFA students - Report on National Convention Trip.	(I.I.) (7:15 PM)
5. Approval of 2-Year Property Tax Review Publication of Vote. _____ moved and _____ seconded _____ Vote: _____ YES; _____ NO.	(I.I.) (7:20 PM)
6. Approval of Voting Delegate for the 2019 Delegate Assembly. _____ moved and _____ seconded _____ Vote: _____ YES; _____ NO.	(A.I.) (7:25 PM)
7. Discussion of KASB Delegate Assembly Report.	(D.I.) (7:30 PM)
8. Appointment of 2020-2021 Board of Education's Negotiating Team Members. _____ moved and _____ seconded _____ Vote: _____ YES; _____ NO.	(A.I.) (7:40 PM)
9. Reports. a. Jessica Hawkins, NCKSEC Interlocal #636 Report. b. Joshua Lanning, Superintendent c. Greg Koelsch, Jr.-Sr. High Principal	(I.I.) (7:45 PM)

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10. Discussion of Superintendent's Evaluation Form(s). 11. Executive Session - Attorney Client Privilege. _____ moved and _____ seconded _____ Vote: _____ YES; _____ NO. Time: _____		<table border="1"> <tr> <td>(D.I.)</td> <td>(8:00 PM)</td> </tr> <tr> <td>(A.I.)</td> <td>(8:15 PM)</td> </tr> </table>	(D.I.)	(8:00 PM)	(A.I.)	(8:15 PM)
(D.I.)	(8:00 PM)					
(A.I.)	(8:15 PM)					
12. Executive Session - Student Matters. _____ moved and _____ seconded _____ Vote: _____ YES; _____ NO. Time: _____		<table border="1"> <tr> <td>(A.I.)</td> <td>(8:45 PM)</td> </tr> </table>	(A.I.)	(8:45 PM)		
(A.I.)	(8:45 PM)					
13. Board Comments. a. December 9th - Regular Board meeting is the same night as the 4th-6th Grade Christmas Concert. Do we want to change the time of the meeting?		<table border="1"> <tr> <td>(D.I.)</td> <td>(9:00 PM)</td> </tr> </table>	(D.I.)	(9:00 PM)		
(D.I.)	(9:00 PM)					
14. Board Educational Opportunities. a. School Finance Advocacy - November 15, 2019, KASB, Topeka b. December 6, 2019 - Foundations of Boardsmanship 1.0, Wichita, Hyatt Regency, Pre-Conference Workshop. c. December 6-8, 2019 KASB Annual Conference - Hyatt Regency-Wichita;		<table border="1"> <tr> <td>(I.I.)</td> <td>(9:05 PM)</td> </tr> </table>	(I.I.)	(9:05 PM)		
(I.I.)	(9:05 PM)					
15. Adjourn. _____ moved and _____ seconded _____ Vote: _____ YES; _____ NO. TIME: _____		<table border="1"> <tr> <td>(A.I.)</td> <td>(9:10 PM)</td> </tr> </table>	(A.I.)	(9:10 PM)		
(A.I.)	(9:10 PM)					
<p><i>"...it shall be my constant endeavor to devote time, thought and study to the duties and responsibilities of a school board member so that I may render effective and credible service....."</i> SCHOOL BOARD MEMBER CODE OF ETHICS</p>						

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