

**Refreshments:
Ardith**

**JULY AGENDA
USD No.507
Board of Education Meeting**

July 12, 2010 @ 7:00 p.m.

**PRELIMINARY
BUSINESS**

1. Call to Order
2. Approval of Agenda
3. Designation of Clerk
4. Election of Officers
5. Approval of Minutes: June 14, 2010
6. Approval of Bills

REPORTS

7. HPEC Report: Clarence Doerksen
8. SWPRSC Report: Jill Hill
9. Superintendent's Report: Ardith Dunn

**ACTION
TOPICS**

10. Personnel
11. Designation of Treasurer
12. Designation of Attorney
13. Designation of 2010-11 Auditors
14. Designation of Insurance Agency
15. Designation of Depository
16. Designation of Official Meeting Dates for 2010-11
17. Designation of KPERS Representative
18. Designation of Food Service Authorized Representative & Hearing Officer
19. Designation of Food Service Determining Officials
20. Designation of Truancy Officers

Special Notes: The Board may discuss, make motions and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, reaffirm, rescind or take no action on any agenda matters. The Board may vote to convene in executive session to discuss any matter for

**ACTION
TOPICS
(cont.)**

21. Designation of Homeless Children Coordinator
22. Designation of Freedom of Information Officer
23. Designation of Federal Compliance Coordinator
24. Approve 1116 Hour Calendar
25. Approve Activity Fund guidelines
26. Approve yearly Petty Cash Report
27. Establish Food Service Prices for 2010-11
28. Establish Text Rental Rates for 2010-11
29. Adopt Mileage Reimbursement Rate
30. Set Petty Cash Limits
31. Waive Generally Accepted Accounting Procedure & Fixed Asset Accounting
32. Designation of Official newspaper
33. Designation of PR Board Representative
34. Designation of HPEC Representative & Alternate
35. Designation of KASB Governmental Representative & Alternate
36. Rescind 2009-10 Policy Actions
37. Adopt Current Written Policies
38. Establish Substitute Teacher Pay
39. Destruction of Records
40. Approve 2010-11 Wellness Policy

**DISCUSSION
TOPICS**

41. Bids
 42. Board of Education Goals
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43. Adjourn

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