

**BELOIT USD 273
BOARD OF EDUCATION
REGULAR MEETING**

**Monday, July 13, 2015 - District Office
7:30 P.M.**

AGENDA

- 1) Election of Officers 2015-2016 (A.I.)
- 2) President to convene the meeting
 - a) Recognition of guests
 - b) Review/Approve Agenda – Add/Delete (A.I.- Action Item)
- 3) Consent Agenda (A.I.)
 - a) Approval of Minutes of the June 8, 2015
 - b) Review/Authorize Payment of Bills and Claims
 - c) Approval of Revenue Journals
 - d) Personnel
- 4) Superintendent's Report (I.I.)
 - a) BES Building Addition Report
 - b) Bus Contracts
 - c) Insurance Report
 - d) Contract Policy Change in Number of Days – Mr. Bates
 - e) Unencumbered Balances Report
- 5) Administrators' Reports – Casey, Karen N., Brady. (I.I.)
- 6) Board of Education Appointments 2015-2016 (A.I.)
 - a) Clerk of the Board – Doris Gasper
 - b) Deputy Clerk of Board – Kelsey Krier
 - c) District Treasurer – Jayme File
 - d) Board Attorney – Jim Johnson of Frasier/Johnson Law Office
 - e) KASB Governmental Relations Network – Sharra Odle
- 7) Board of Education Designations 2015-2016 (A.I.)
 - a) Date, Time, and Place of Meetings
 - b) Depositories of District Funds – Guaranty State Bank & Trust, First National Bank, Central National Bank and Solomon Valley Bank.
 - c) Official Newspaper – Beloit Call

- d) Truant Officers – Casey Seyfert, Brady Dean, Karen Niemczyk
- e) Authorized Representative for Food Service Fund – Nathalie Wessling
- f) Determining Officials Free/Reduced Price Meals – Elementary Principal/Designee and the Jr. Sr. High School Principal/Designee
- g) Hearing Official Free/Reduced Price Meals – Jeff Travis
- h) Authorized Representative for KPERS and Public Information Officer – Doris Gasper
- i) Additional signer for KPERS – Jeff Travis
- j) Designate principals to notify teachers and others about students with a history of dangerous behavior
- k) Designate compliance coordinator for federal anti-discrimination laws including Title VI, Title VII, Title IX and Section 504 (ADA) – Jeff Travis
- l) Designate the representative for the federal funds – Jeff Travis
- m) Designate representatives to apply for funding for FY16 “Consolidated Plan” – Jeff Travis

8) Approval to Establish (A.I)

a) Milk Prices

	2014-2015	2015-2016
K-6	0.45	0.45
7-12	0.45	0.45
Adults	0.45	0.45

- b) Reimbursement Rate for Mileage set at 57 cents per mile
- c) Driver Education fees for 2015-2016 set at \$120.00 for in-district students and \$200.00 for out-of-district students
- d) Textbook Fees for 2015-2016

	2014-2015	2015-2016
PreK-6 grade	35.00	35.00
7 th -12 th grade	35.00	35.00

e) Activity Fees for 2015-2016

	2014-2015	2015-2016
Student	20.00	20.00
Individual Adult	32.50	32.50
Family	65.00	65.00

- 9) Approve/Establish Petty Cash Accounts (A.I.)
- 10) Approval to Adopt Early Payment Request Policy (A.I.)
- 11) Resolution: Waive GAAP Accounting Principles (A.I.)
- 12) Review School Calendar and adopt 1,116 hour calendar option (A.I.)
- 13) Resolutions regarding School Building Activity Funds (A.I.)
- 14) Approval of a contract with DS Bus Company to provide student transportation service (A.I.)
- 15) Approval to authorize the superintendent to dispose of surplus property (A.I.)
- 16) Preliminary 2015-2016 Budget (I.I.)
- 17) Graduation Date (A.I.)
- 18) Contract Policy (A.I.)
- 19) Credit Card Addition for Kyle Beisner, Assistant Jr/Sr High Principal (A.I.)
- 20) Credit Card Addition for Brady Dean, MCPC Executive Director (A.I.)
- 21) Credit Card Limits (A.I.)
- 22) Approval of a contract with North Central Kansas Special Education Cooperative Interlocal #636 for Hearing Impaired/Visual Impaired Services for 2015-2016 (A.I.)
- 23) Policy Update IDAE – Student Data Privacy Act (A.I.)
- 24) Executive Session – Personnel Matters (tentative)
- 25) Adjournment