

# USD 211 Board Of Education

## Regular Meeting Agenda

### Draft

DATE: January 14, 2019

TIME: 7:30 pm

LOCATION: USD 211 Meeting Room, Alice Tweed Center, 105 E Waverly,  
Norton Ks. 67654

### AGENDA

1. Call to Order
2. Determination of a Quorum
3. Consent Remove Items from the Consent Agenda
4. Consideration for Approval of the Consent Agenda
  - a. Minutes of the Regular Meeting December 10, 2018
  - b. Approval of Bills and Transfers Since December 10, 2018
  - c. Approval of the Agenda
5. Comments from the Public
6. Board Appreciation Month
7. Superintendent's Report
8. District Audit - Mapes and Miller Accounting
9. Principal Search Update
10. Reports from Members of the BOE
11. Permission to Destroy 2010-11 School year Records
12. Executive Session Student Matter
13. Executive Session Non-elected Personnel
14. Personnel Actions
  - A. Resignations
  - B. Nominations to Hire
15. Calendar Change- Request to make April 29 an Inservice Day with no students