

USD 211 Board Of Education

Regular Meeting Agenda

Draft

DATE: July 13, 2020

TIME: 7:30 pm

LOCATION: USD 211 Board of Education Office, 105 E. Waverly, Norton, Ks

AGENDA

1. Call to order
2. Determination of a Quorum
3. Consideration of Items to be removed from the Consent Agenda
4. Approve the Consent Agenda
5. Comments from the Public
6. Superintendent's Report
7. Organization of the Board and District for the 2020-21 School Year
 - 7.1 Determination of a President
 - 7.2 Determination of a Vice-President
 - 7.3 Consideration for the adoption of the following resolutions
 - #2021-1: Meeting Dates, Time, and Location
 - #2021-2: Establish Home Rule
 - #2021-3: City and County laws and ordinance enforcement allowed on school grounds
8. Appointment of Representatives for the USD 211 Board of Education
 - 8.1 Board of Directors for NCKSEC Interlocal
 - 8.2 Representative to the USD 211 Professional Development Council
 - 8.3 Consideration of a Representative to the Curriculum Coordinating Council
 - 8.4 Representative to KASB Governmental Relations Committee
9. Finance and Budget
 - 9.1 Designation of Depositories for District's checking account and idle funds
 - 9.2 Consideration for the adoption of the following resolutions:
 - #2021-4: Approval of annual GAAP Waiver
 - #2021-5: Authorization of the early payment of bills and reimbursements
 - #2021-6: Authorization to transfer funds between accounts
 - 9.3 Authorization of the districts credit cards, credit limits and uses
10. Approve Insurance bids
11. First Reading of Staff Handbooks
12. Final Approval of Student Handbooks
13. Wellness Policy Final Approval
14. Discussion of Reopening of school facilities with Covid
14. Reports from Members of the Board
15. Executive Session: Personnel
16. Personnel
17. Executive Session: Negotiations

