

**HUGOTON UNIFIED SCHOOL DISTRICT NUMBER 210  
BOARD OF EDUCATION REGULAR MONTHLY AGENDA**

The Hugoton USD 210 Board of Education will meet in a regular monthly session at **6:30 P.M.** on **Monday, May 17, 2010** in the Music Room at the Hugoton Elementary School, 304 East 6<sup>th</sup>, Hugoton, Kansas. The USD 210 Board of Education may vote to amend the agenda, discuss any item on the agenda, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item as listed below. The following items of business will be considered.

1. Meeting opening
  - a. Call to Order
  - b. Roll Call of the Members – Flag Salute
  - c. Announcements by the president
  - d. “Good news” by BOE members
  
2. Approve or Amend the Agenda (Action Item):
  
3. Consent Agenda –
  - a. Approval of previous minutes
  - b. Financial reports
    - Bank reconciliation
    - Activity funds financial statements
    - Superintendent’s credit card usage
  
  - c. Routine personnel
    - Resignations
    - New hires
    - Change of status/transfer:
  
4. Patron Time – non action items/public forum
  
5. Special Presentations
  - a. Hugoton Recreation Commission – Todd Gayer
  - b. Access Control system – Ashley Fiss
  - c. Phase III - cafeteria/commons furniture package – Robert Love
  - d. Building Leadership Teams from each building
  
6. Superintendent’s report
  
7. Executive session
  - a. Negotiations
  - b. Non-elected personnel
  - c. Matters affecting a student
  
8. Discussion Items
  - a. KASB Legislative Committee report
  - b. Update of bond construction budgets and possible alternate projects

9. Action Items

- a. Motion to contract with an attorney for Department of Labor mediation in June (HEA vs. USD 210).
- b. Motion to approve Letter of Intent with SWPRSC for the 2010-2011 school year.
- c. Motion to approve alternate construction projects.
- d. Motion to accept the low bid of new computers for the MS and HS.
- e. Motion to approve administrative team contracts for the 2010-2011 school year.
- f. Motion to close lunch for all high school students for the second semester of the 2010-2011 school year.
- g. Motion to approve the Teacher Leadership Pilot beginning June 2010.
- h. Motion to match the funds raised by the Hugoton Elementary School for the purchase of playground equipment at the Early Childhood Development Center.
- i. Motion to declare old textbooks and classroom materials at the Hugoton Middle School as surplus.

**Motion to Adjourn or Recess**