

**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 **Tuesday, February 22, 2011** in the Hullabaloo Room in the ECDC , 507 S. Madison, 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 – **Motion to move BOE meeting from 2-21-11 to 2-22-11**
  - 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
    - Clerk and treasurer report Bank reconciliation
    - Activity funds financial statements
    - Superintendent’s credit card usage –
    - Clerk and treasurer report-encumbrances in the amount of:
  - c. Routine personnel
    - Resignations
    - New hires
    - Change of status/transfer:
4. Patron Time
5. Special Presentations
  - a. HES Site Council report
  - b. Conference call with Senator Steve Morris
  - c. Board Docs conference call
  - d. Guaranteed and viable curriculum – Essential curriculum needs at USD 210 – Mischel Miller; Director of Curriculum and Professional Development
6. Superintendent’s report
7. Executive session
  - a. Negotiations
  - b. Non-elected personnel
  - c. Student Matters
8. Discussion Items
  - a. KASB Legislative Committee report
  - b. Board visioning sessions follow-up
  - c. Needs analysis and process to develop an essential curriculum
9. Action Items
  - a. Adoption of revised Board goals for 2010-2011 school year and 2011-2012.
  - b. Approval of revisions to the USD 210 Facility Use Agreement.
  - c. Approval of district surplus.
  - d. Approval of surplus band equipment.
  - e. Motion to approval submission of a 21<sup>st</sup> Century grant to sustain our HES after school program.
  - f. Motion to approve low bid on MS/HS landscaping and irrigation project.

**Motion to Adjourn or Recess**

