

**HUGOTON UNIFIED SCHOL 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, January 17, 2011** in the new library at the Hugoton Middle School, 115 West 11<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
    - Clerk and treasurer report Bank reconciliation
    - Activity funds financial statements
    - Superintendent’s credit card usage
  - c. Routine personnel
    - Resignations
    - New hires
    - Change of status/transfer:
4. Patron Time
5. Special Presentations
  - a. HHS student recognition by Mrs. Moss
  - b. Conference call with Senator Steve Morris
  - c. HMS Site Council report
  - d. HLA E2020 report
  - e. Fiscal Year 2010 audit report – Craig Hay from Hay and Rice Associates
6. Superintendent’s report
7. Executive session
  - a. Negotiations
  - b. Non-elected personnel
  - c. Student Matters

8. Discussion Items
  - a. KASB Legislative Committee report
  
9. Action Items
  - a. Motion to approve the financial report for fiscal year 2010
  - b. Motion to approve the HLA E2020 pilot virtual student program.
  - c. Motion to approve Band grant application.
  - d. Motion to approve BC/BS Healthy Habits for Life grant application.
  - e. Motion to adopt a new Health insurance benefit period from July 1st to June 30<sup>th</sup>.

**Motion to Adjourn or Recess**