

**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, September 20, 2010** in the Music Room at the Hugoton Elementary School, 304 East 6th, 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
 - c. Routine personnel
4. Patron Time – (non action items/public forum)
5. Special Presentations:
 - Neighborhood Revitalization Plan – Neal Gillespie
 - HMS HVAC system upgrade; revised Guaranteed Maximum Price (GMP) from Hutton Construction Company – Bill DeCamp
6. Superintendent’s report
7. Building and department reports
 - a. Mrs. Boxum (Primary School Principal)
 - b. Mr. Newton (Intermediate School Principal)
 - c. Ms. Miller (MS Principal and Curriculum Director)
 - d. Mr. Schnable (HS Principal)
8. Executive session
 - a. Negotiations
 - b. Non-elected personnel
 - c. Matters affecting a student
9. Discussion Items
 - a. KASB Legislative Committee report
 - b. Construction timelines, grand openings and dedication ceremonies for new facilities.
 - c. Revisions of School Policies
10. Action Items
 - a. Motion to adopt June 2010 KASB policy update recommendations.
 - b. Motion to declare surplus old furniture, old AC units and other items from the MS.
 - c. Approval of long distance and out of state student field trips for the 2010-2011 school year.
 - d. Motion to approve the low bid purchase of computers for the ES and the ECDC.

- e. Motion to approve the USD 210 Board appointment of a Hugoton Recreation Commission Board member.
- f. Motion to approve grant application to Target for a 4th grade field trip.
- g. Motion to approve the donation of \$2,500 to the Hugoton FFA from the America's Farmers Grow Communities program.
- h. Motion to approve revised health policy addendum to the MS and HS student handbooks.
- i. Motion to approve donation to Hugoton Elementary School from CSB for a new sign/marquee.

Motion to Adjourn or Recess