

**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, December 20, 2010** 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) add the following action items:
  
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. Special staff member recognition
  - b. Conference call with Senator Steve Morris
  - c. Fiscal Year 2010 Audit report – Craig Hay from Hay and Rice Associates
  
6. Superintendent’s report
  
7. Status reports
  - Mrs. Boxum
  - Mr. Newton
  - Ms. Miller
  - Mr. Schnable

8. Executive session
  - a. Negotiations
  - b. Non-elected personnel
  - c. Student Matters
  
9. Discussion Items
  - a. KASB Legislative Committee report
  - b. Follow-up from KASB Convention
  - c. BOE special meeting upcoming dates
  - d. BOE walk through; possible date in February
  - e. BOE Policy review
  
10. Action Items
  - a. Motion to approve financial report for fiscal year 2010.
  - b. Motion to approve changes in Hugoton Learning Academy student handbook.
  - c. Motion to approve a new four-hour position at the Hugoton Middle School.
  - d. Motion to approve the low bid for installation of security cameras at the new Middle School and High School Link area.
  - e. Motion to accept the gift of used security cameras from the Stevens County Sheriff's department.
  - f. Motion to approve a \$300.00 donation from British Petroleum to buy books at the Early Childhood Development Center.

**Motion to Adjourn or Recess**