SPECIAL MEETING U.S.D. # 261
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
NEGOTIOATIONS - 12:00 p.m.
May 18, 2015

Subject to Board Approval

The Special Meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order in the Board Room, 1745 W. Grand, Haysville, Kansas, at 12:00 p.m., by Board President Susan Walston.
Three Board members were present at the meeting and one Board member was in attendance via conference call.

MEMBERS PRESENT	OTHERS PRESENT
Susan Walston - present	Dr. John Burke, Superintendent
Glenn Crum - present	Dr. Clint Schutte, Asst. Superintendent of Finance
Paige Crum - present	Debbie Coleman, BOE Clerk
Pat Lemmons - phone	Dr. Mike Clagg, Asst. Superintendent of Personnel
	David Herbert, Director of Information Services
	Others

1.0 MEETING OPENING

1.1 Call to Order

Susan Walston opened the meeting at 12:00 p.m. with four members. Three members were present (Walston, G. Crum and P. Crum) and one-member via conference call (Lemmons).

2.0 WAIVER OF NOTICE

Board members were informed that an inaccurate time for the Special Board Meeting had been advertised on the District Web Page resulting in a Waiver of Notice needing to be signed by attending Board members.
MOTION to approve the Waiver of Notice for inaccurate advertisement of the starting time of the Special Board Meeting held on May 18, 2015.
(Walston/P. Crum) Motion carried 4-0. Board member Lemmons voted via phone.

3.0 APPROVAL of CHANGES to the NEGOTIATED AGREEMENT - Action May Be Taken

MOTION to approve changes to the negotiated agreement as presented.
(Walston/P. Crum) Motion carried 4-0. Lemmons voted via phone.

4.0 Meeting adjourned at 12:01 p.m.

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Debra M. Coleman, Board of Education Clerk

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Susan Walston, Board of Education President