REGULAR MEETING USD # 261
BOARD ROOM – CENTRAL OFFICE 1745 W.GRAND AVE, HAYSVILLE, KANSAS
February 27, 2012 – 7:00 P.M.

1.0 MEETING OPENING (No Documentation)
- 1.1 Call to Order (No Documentation)
- 1.2 Flag Salute (No Documentation)
- 1.3 President's Announcements (No Documentation)
- 1.4 Superintendent's Announcements (No Documentation)
- 1.5 New and Good (No Documentation)
- 1.6 Approve / Amend Agenda (No Documentation)

2.0 DISTRICT PATRON/PERSONNEL TIME
- 2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
- 2.2 Remarks/Comments from District Visitors – 2 min.

3.0 CONSENT AGENDA
- 3.1 Previous Minutes
- 3.2 Routine Personnel
- 3.3 Gifts and Grants
- 3.4 Plagen's Carpenter Sports Complex Agreement

4.0 TREASURER'S REPORT / BILLS – PDF

5.0 REPORTS – Focus on Learning
- 5.1 Kansas Learning Network (KLN) Common Core - no information
- 5.2 All-Day Kindergarten - no information
- 5.3 Office of Civil Rights – Clagg - no information

6.0 FIRST READINGS
- 6.1 Policy Review
  - Staff Handbook
  - Student Handbook
  - IIBGA – Children's Internet Protection Act
  - IJ – Evaluation of Instructional Program
  - IJ-R Evaluation of Instructional Program
- 6.2 Capturing Kids Hearts - PDF
- 6.3 Health Care Exploration Course - PDF

7.0 ACTION ITEMS
- 7.1 Policy Approval
  - IHEA-Make-Up Opportunities
  - IHF-Graduation Requirements
  - II-Educational Testing Program
  - IIA-Performance-Based Credits
  - IIBG-Computer Use
- 7.2 Capital Outlay
- 7.3 Parents As Teachers – Handbook
- 7.4 Tri-City – Handbook

8.0 DISCUSSION/REPORT ITEMS
- 8.1 Schools for Fair Funding Report
- 8.2 Future Agenda Items
- 8.3 Board Calendar

9.0 EXECUTIVE SESSION – Non-Elected Personnel and Negotiations
9.1 Administrator's Evaluation and Contract Extension

10.0 ADJOURNMENT (No Documentation)

1.0 MEETING OPENING

No supporting documentation.

End of Section

1.1 Call to Order

No Supporting Documentation

End of Section

1.2 Flag Salute

No Supporting Documentation

End of Section

1.3 President's Announcements

No supporting documentation.

End of Section

1.4 Superintendent's Announcements

No supporting documentation.

End of Section

1.5 New and Good

No supporting documentation.

End of Section

1.6 Approve / Amend Agenda

No supporting documentation.

End of Section

2.0 DISTRICT PATRON / PERSONNEL TIME

No supporting documentation.

End of Section

2.1 Hearing of Scheduled District Patrons / District Personnel

No supporting documentation.

End of Section

2.2 Remarks / Comments from District Visitors

No supporting documentation.

End of Section

3.0 CONSENT AGENDA

No Supporting Documentation

End of Section

SPECIAL MEETING U.S.D. # 261
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
NON-ELECTED PERSONNEL – 6:00 p.m.
January 23, 2012

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 6:00 p.m., by Board President Susan Walston . Seven Board members were present.

MEMBERS PRESENT	OTHERS PRESENT
Susan Walston	Dr. John Burke, Superintendent
Emily Davis	Debbie Coleman, BOE Clerk
Regina Schutt	Teresa Tosh, Assistant Superintendent of Learning Services
Glenn Crum	
Barb Walters	
Greg Fenster	
Forrest Hummel	

1.0 MEETING OPENING

1.1 Call to Order

Susan Walston opened the meeting at 6:00 p.m. with seven members present.

2.0 EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL

MOTION to go into executive session at 6:00 p.m. for 40-minutes, to return to the Board room no later than 6:40p.m. for the discussion of Non-Elected Personnel – Superintendent's Evaluation. (Walston / Crum) Motion carried 7-0.

The Board reconvened at 6:40 p.m. with four members present. (Walston, Schutt, Davis, Crum and Walters)

MOTION to return to Executive Session for 10-minutes to return at 6:50 p.m. (Walston / Walters) Motion carried 5-0.

The Board reconvened at 6:55 p.m. with seven members present.

4.0 ADJOURNMENT

Meeting adjourned at 6:55 p.m.

_____

Debra M. Coleman, Board of Education Clerk

_____

Susan Walston, Board of Education President

BOARD OF EDUCATION MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
January 23, 2012 -7:00 P.M.

Subject to Board Approval

The 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 7:00 p.m., by Board President Susan Walston.
Seven Board members were present.

MEMBERS PRESENT
Susan Walston, President
Glenn Crum, Vice President
Forrest Hummel
Regina Schutt
Greg Fenster
Emily Davis
Barb Walters

OTHERS PRESENT
Dr. John Burke, Superintendent of Schools
Clint Schutte, Asst. Supt. of Business and Finance
Debbie Coleman, Clerk of the Board
Dr. Michael Clagg, Asst. Supt. of Personnel
Teresa Tosh, Assistant Superintendent of Learning Services
Becky Cezar, Director of Special Services
Myron Regier, Campus High School Principal
Ildo Martins, H.W.M.S. Principal
Dr. Mike Maurer, H.M.S. Principal
Shane Dent, Oatville Elementary School Principal
Glenda Cowell, Campus High School Assistant Principal
Tracey Repp, Campus High School Assistant Principal
Liz Hames, Community Relations Coordinator
Galen Davis, Executive Director of Maintenance
Gina Keirns, Tri-City Day School Administrator
Roxie Brotsky, Parents As Teachers Coordinator
Others

1.0 MEETING OPENING

1.1 Call to Order
Susan called the meeting to order at 7:00 p.m. with seven members present.

1.2 Flag Salute

1.3 President's Announcements
- Communities In Schools had a site visit at Rex Elementary School
- The Communities In Schools fund raiser was well attended

1.4 Superintendent's Announcements
- Kansas Teacher of the Year (KTOY) regional candidates will be taking a tour of USD 261 on Tuesday

1.5 New and Good
Dr. Burke:
- Dr. Burke announced Oatville received the Governmental Achievement Award for 2010 – 2011. This award is given to the top 5% of schools in Kansas. Board President Susan Walston presented Oatville Principal Shane Dent with a plaque for the award`.
- The USD 261 Fun Team designated this coming Friday as "A Day at the Beach" day.
- Dr. Clagg presented Prairie Elementary School Custodian Wanda Ingram, and Maintenance Worker Joe Schermuly with Star Polisher awards.

1.6 Approve / Amend Agenda
MOTION to approve the agenda as presented.
(Crum / Walters) Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes
None

2.2 Remarks/Comments from District Visitors – 2 minutes
None

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel

3.3 Gifts and Grants

MOTION to approve the Consent Agenda as presented.
(Crum / Hummel) Motion carried 7-0.

4.0 TREASURER'S REPORT / BILLS

Clint Schutte presented information to the Board regarding the Treasurer's Report and Bills.
Glenn Crum reviewed the report and discussed the bills.
MOTION to approve the Treasurer's report and bills as presented.
(Crum / Hummel) Motion carried 5-2. Emily Davis and Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

5.1 AYP Reports – Campus High, Haysville Middle and Haysville West Middle Schools

Dr. Mike Maurer, principal at Haysville Middle School, presented information to the Board regarding HMS's AYP progress.

Mr. Ildo Martins principal at Haysville West Middle School presented information to the Board regarding HWMS's AYP progress.

Ms. Glenda Cowell, Mr. Tracey Repp assistant principals at Campus High School, and Mr. Mark Foster assistant principal at Haysville Alternative High School presented information to the Board regarding Campus and the Alternative High School's AYP progress.

***7.3 QZAB Bonds, 7.4 Reissuance of the 2005 Series Bonds, and Tax Exempt Compliance Policy and Procedure were presented just before 6.0 for the convenience of the presenter Mr. Chuck Boully of George K. Baum & Company.**

***7.3 QZAB Bonds**

Mr. Chuck Boully of George K. Baum & Company and Clint Schutte presented updated information to the Board regarding QZAB Bonds.
MOTION to approve a resolution authorizing Haysville USD 261 to enter into a lease purchase transaction as presented.
(Schutt / Crum) Motion carried 6-1. Emily Davis voted no.

***7.4 Reissuance of the 2005 Series Bonds**

Mr. Chuck Boully of George K. Baum & Company and Mr. Schutte presented information to the Board regarding the Reissuance of the 2005 Series Bonds.
MOTION to approve a resolution authorizing and directing the issuance, sale and delivery of General Obligation Refunding Bonds, series 2012, for Haysville USD 261 as presented.
(Schutt / Crum) Motion carried 6-1. Emily Davis voted no.

***7.5 Tax Exempt Compliance Policy and Procedure**

Mr. Chuck Boully of George K. Baum & Company and Clint Schutte presented information to the Board regarding the Tax Exempt Finance Compliance Policy and Procedure.
MOTION to approve a resolution to adopt the Tax Exempt Financing compliance procedures in relation to the obligations issued by Haysville USD 261 as presented.
(Schutt / Crum) Motion carried 7-0.

6.0 FIRST READINGS

6.1 Policy Review

IHEA-Make-Up Opportunities
IHF-Graduation Requirements
II-Educational Testing Program
IIA-Performance-Based Credits
IIBG-Computer Use
This was a first reading with no action requested from the Board.

6.2 Capital Outlay Requests

Clint Schutte presented information to the Board regarding the Capital Outlay Requests.
This was a first reading with no action requested from the Board.

6.3 Parents As Teachers Handbook

Roxie Brotsky was present to answer questions regarding the Parents As Teachers Handbook.
The only changes presented for the handbook were updating of names and dates.
This was a first reading with no action requested from the Board.

6.4 Tri-City Handbooks

Gina Keirns was present to answer questions regarding the Tri-City Handbooks.
In addition to demographic/calendar changes there was a suggested change to the Tri-City Day School mission statement.
This was a first reading with no action requested from the Board.

7.0 ACTION ITEMS

7.1 New Course Offerings at Campus High School

7.1.1 Honors Biology and Honors Chemistry
7.1.2 Hospitality and Tourism Career Cluster
7.1.3 Teaching as a Career and Teaching Internship
7.1.4 AP Computer Science Essentials – JAVA

MOTION to approve Honors Biology and Honors Chemistry, Hospitality and Tourism Career Cluster, Teaching as a Career and Teaching Internship, and AP Computer Science Essentials – JAVA as presented.
(Crum / Schutt) Motion carried 5-2. Emily Davis and Greg Fenster voted no.

7.2 Campus High School Driver's Education for summer 2012

Mr. Regier was present to answer questions from the Board on Campus High School Driver's Education program for the summer of 2012 including a defensive driver component.
MOTION to approve the Campus High School Driver's Education program for the summer of 2012 including a defensive driver component as presented.
(Hummel / Crum) Motion carried 6-1. Greg Fenster voted no.

***7.3, 7.4, and 7.5 were presented just before 6.0.**

***7.3 QZAB Bonds**
***7.4 Reissuance of the 2005 Series Bonds**
***7.5 Tax Exempt Finance Compliance Policy and Procedure**

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

No new information. Board members receive the latest information from Schools for Fair Funding via email.

8.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Food Service – When this discussion takes place the Board would like to have a Special Meeting
- Curriculum Proposals
- BOE Self-Evaluation – February meeting
- Administrative Contract Extensions

8.3 Board Calendar
No changes

10.0 EXECUTIVE SESSION – Non-Elected Personnel and Negotiations
MOTION to take a 5-minute break then go into executive session at 8:05 p.m. for 25-minutes, to return at 8:30 p.m. for discussion of Non-Elected Personnel and Negotiations.
(Walston / Hummel) Motion carried 7-0.

The Board requested Dr. Burke and Dr. Clagg join them in executive session at 8:05 p.m.
Dr. Clagg returned to the Board room at 8:27 p.m.

The Board reconvened at 8:30 p.m. with four Board members present.
(Walston, Schutt, Hummel, and Fenster)

MOTION to return to Executive Session for 15-minutes to return at 8:45 p.m.
(Walston / Schutt) Motion carried 4-0.

Dr. Burke returned to the Board room at 8:52 p.m.
The Board reconvened at 8:52 p.m. with seven Board members present.

MOTION to extend the contract of Dr. John Burke through the 2014-2015 year.
(Crum / Schutt) Motion carried 5-2. Greg Fenster and Emily Davis voted no.

11.0 ADJOURNMENT
Meeting adjourned at 8:53 p.m.

_____
Susan Walston, Board of Education President

_____
Debra M. Coleman, Board of Education Clerk

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent of Personnel

DATE: February 22, 2011

RE: New Classified Personnel

The following classified personnel are presented for your approval.

Custodian
David Cash (replacement at HMS)

Special Education Para
Toni Sanford – Language Interpreting Para at Nelson

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: February 27, 2012

RE: Early Retirement

Please let this letter serve as a recommendation to the Board of Education to accept the early retirement request submitted by Michael Stoppel, Business Teacher at Campus High School effective at the end of the 2012-2013 school year.

CA

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: February 27, 2012

RE: Termination

Please let this statement serve as a recommendation to the Board of Education to approve the following termination(s):

Brian Nelson, Custodian, Oatville Elementary School

USD 261
HAYSVILLE

Carla Wulf
Principal
Ruth Clark Elementary

1900 W. 55th South
Wichita, KS 67217
Office: (316)-554-2333
Fax: (316)-554-2340

USD261 BOE
1745 W. Grand
Haysville, KS 67060

Dear Board of Education,

I am writing on behalf of the Ruth Clark staff to accept twenty-two flat-screen televisions PTO purchased for the classrooms.

Thank you very much,

Carla Wulf

Carla Wulf
Principal
Ruth Clark Elementary

HAYSVILLE
KANSAS

CITY OF HAYSVILLE, KANSAS

RECREATION DEPARTMENT – 7106 S BROADWAY/ P.O. BOX 404
HAYSVILLE, KANSAS 67060 – (316) 529-5922 (316) 529-5923 – FAX

AGREEMENT

This Agreement is made and entered into as of this _____ day of _____, *2012*, by and between the **City of Haysville, Kansas (City)**, and the **Unified School District No. 261 ("District")**.

WHEREAS, **City** owns and operates a developing Sports Complex commonly known as Plagens Carpenter Sports Complex (Sports Complex) located at 665 West 63rd Street South, Haysville, KS; and

WHEREAS, **District** desires to obtain the right to use Field One, Two, Three, Five and Six located at Sports Complex for baseball/softball games played by students of Campus High School, and **City** is willing to permit such use upon the terms and conditions provided for herein.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, **City** and **District** agree as follows:

I. **City** agrees to and does hereby allow **District** use of Field One, Two and Three and necessary appurtenances thereto, for Campus baseball games, tournaments and practices.

II. **City** agrees to and does hereby allow **District** use of Field Five and Six and necessary appurtenances thereto, for Campus softball practices when fields are completed.

III. **District** and **City** agree that this Agreement shall commence on the date first above written and shall terminate no later than *May 31, 2012*, or on such earlier date as the **District** and **City** may determine by written agreement.

IV. **District** agrees to abide by the Plagen's Carpenter Sports Complex Rules and Regulations (attached hereto as Exhibit 1) established by **City**, and to ensure that players, guests, invitees and other persons associated with **District** games and activities conducted at Sports Complex abide by the same, including the following:

A. There shall be no games played prior to 1:00 p.m. on Sundays throughout the duration of this Agreement.

B. **District** shall replace divots and smooth pitching mounds and home plate areas at the conclusion of each practice and/or game on all fields that were utilized.

C. **District** shall provide adequate personnel to supervise activities and participants at the Sports Complex.

D. No vehicles will be allowed to pass through the front gates.

E. ***District Team*** *shall pick up trash in and around the sports complex after each home game or the next day during practice.*

F. *Campus Booster Club and/or Campus HS Activities Group shall take care of the concession stand trash after each use.* The use of a barbeque grill will be allowed but a grease catch must be placed underneath the grill and the grease must be disposed of properly after each use. The grill must be removed after the last home game of the season due to other groups' usage of the facility.

G. All beverage products sold must be PEPSI products.

H. No alcoholic beverages are allowed on **City** property, including parking lots.

V. Any and all **District** games cancelled due to inclement weather or poor field conditions shall be rescheduled through and approved by either City's Recreation Director or Assistant Recreation Director.

VI. All concessions shall be handled by **District** unless other written arrangements are negotiated and agreed to by **City** and **District**, and shall conform to all health code standards and regulations of the City, County, and State.

A. Lessee shall furnish all necessary equipment, supplies and utilities for cooling, refrigeration, cooking or heating purposes.

B. Lessee shall abide by all public health rules and regulations and shall not sell or offer for sale any food or drink for immediate consumption unless said food or drink is wrapped or boxed to prevent contamination by flies, dust, dirt, or other contaminants.

C. All soft drinks shall be dispensed in a paper cup, aluminum can, or in another similar container, but shall not be dispensed in or with a glass bottle.

D. Lessee shall verify that all vendors of food, beverage, and other goods for sale during the contract period herein set forth have obtained and hold current all licenses and permits required by law.

VII. **City** will provide mowing, watering and grading of the Sports Complex fields, and **City** staff will be in charge of field maintenance for all games.

VIII. **District** shall furnish a Certificate of Insurance evidencing coverage for any damage caused by **District**, or **District**'s agents, servants, employees, guests, invitees, volunteers and/or individuals participating in the event(s) described herein. Such Certificate of Insurance shall name "City of Haysville, Kansas, and its officers, employees and agents" as additional insured's and shall be in the amount of $500,000.00 combined single limit per occurrence for bodily injury, personal injury, and property damage. Said Certificate shall be submitted to the attention of Janie Cox, Haysville City Clerk, 200 W. Grand, Haysville, Kansas, 67060. Said Certificate shall also contain a clause granting a minimum of ten (10) calendar days prior notice to **City** before any material change or cancellation of insurance is effective. Failure of **District** to provide **City** an approved Certificate of Insurance prior to use of fields shall cancel and make void this agreement.

IX. **District** shall reimburse **City** for any cost associated with damage to the Sports Complex fields and/or facility that exceed normal or routine maintenance requirements.

X. **City** will provide trash service and receptacles for the sports complex.

XI. **City** shall remove and abate immediately all nuisances that are potentially of a hazardous character and shall address issues of unsightliness in a timely manner.

XII. USE OF TOBACCO PRODUCTS IS PROHIBITED at all times in or on all **District** owned or leased personal or real property.

XIII. **District** agrees to indemnify and hold harmless **City**, its agents, servants, employees or invitees, from and against any and all claims of every kind or character for injuries and/or damages to persons and/or property arising out of or in connection with the use and occupancy of said Sports Complex, and not caused by **City** negligence. **City** shall give to **District** notice of any claim made or litigation instituted which directly or indirectly contingently or otherwise in any way affects or might affect **District**. **District** shall have the right to compromise and participate in the defense of the same to the extent of their own interests.

XIV. This agreement may be canceled and/or terminated at any time by mutual agreement, or by either party upon giving thirty (30) days prior written notice of the cancellation to the other party.

XV. This agreement may be modified, changed, or amended only as may be mutually agreed in writing between **City** and **District.**

XVI. It is understood that this agreement supersedes and cancels any and all prior existing arrangement(s) between the parties hereto and their predecessors concerning the uses provided for herein. If any covenant, condition or provision herein contained is held to be invalid by any court of competent jurisdiction, the invalidity of any such covenant, condition or provision shall in no way affect any other covenant, condition or provision herein contained; provided, however, that the invalidity of any such convent, condition, or provision does not materially prejudice either **District** or **City** in the respective rights and obligations contained in the valid covenants, conditions, or provisions in this agreement.

XVII. It is understood and agreed that **District** shall not sell, sign or transfer any of its rights or privileges granted hereunder without the prior written consent of **City**.

IN WITNESS WHEREOF, **City** and **District** have executed this Agreement as of the day and year first above written.

GOVERNING BODY OF HAYSVILLE, KANSAS

ATTEST:

_____
KEN HAMPTON, Mayor

_____
JANIE COX, City Clerk

UNIFIED SCHOOL DISTRICT, NO. 261

_____
Susan Walston, Board President

EXHIBIT 1

Plagens-Carpenter Sports Complex – Rules and Regulations

1. The organization will replace divots and smooth the pitching mounds and home plate areas at the conclusion of each practice and/or game on all fields that were utilized.

2. No vehicles will be allowed pass the front gates without permission from the Recreation Director.

3. No alcoholic beverages are allowed on city property, this includes the parking lot.

4. There shall be no games played involving local youth teams under age 16, prior to 1:00 pm on Sundays.

5. Deliberately hitting into fences is not allowed.

6. Facility users must provide adequate personnel to supervise their activities.

7. Facility users are responsible for picking up the trash in and around the sports complex and parking lot.

4.0 TREASURER'S REPORT / BILLS

See Supporting Documentation in PDF

End of Section

HAYSVILLE USD #261

RESOLUTION#: 8

DATED: 2/27/2012

AUTHORIZATION FOR PAYMENT OF CLAIMS AS FOLLOWS:

DATE	2/10/2012	DIRECT DEPOSIT	79096-79160	Ck#	Email 1-939	1,918,830.58
			102008-102040			1,279,461.06

ACCOUNTS PAYABLE

DATE	1/12/2012	Manuals	101982-101985	47,634.24
	1/17/2012	Manuals	101986-101987	143.03
	1/20/2012	Manuals	101988-101998	94,812.89
	1/23/2012	Manuals	101999	90.00
	1/27/2012	Manuals	102000-102007	125,629.17
	2/8/2012	Manuals	102041-102063	141,154.07
	2/10/2012	Manuals	102064-102065	18,401.68
	2/27/2012	Cks	102066-102297	425,560.04
		Void Ck		(250.00)
			TOTAL REGISTER:	4,051,466.76

SUBMITTED BY: _____
TREASURER

APPROVED BY: _____
BOARD PRESIDENT

ATTESTED BY: _____
BOARD CLERK

HAYSVILLE USD #261

INTRUST BANK, N.A.

CHECKING ACCOUNT

January 31, 2012

BALANCE PER BANK STATEMENT:	
12/31/11 Statement Balance.....	355,572.02
Deposits.....	7.946,053.75
Withdrawals.....	4,939,981.38
01/31/12 Statement Balance.....	358,356.43
OUTSTANDING CHECKS-INTRUST BANK.....	191,191.62
PETTY CASH ACCOUNTS.....	9,500.00
INVESTMENTS	
Regular Repurchase Account.....	19,187,000.00
ADJUSTMENTS	-0-
GENERAL LEDGER BALANCE 01/31/12..... .	19,363,664.81

Cash Summary Report

ALL Data

Date Range: 01/01/2012 thru 01/31/2012

Arranged by:
Fund ID

Fund	Beginning	Revenue	Expenditures	Other	Ending	Encumbrances	Payables	Unencumbered
02	**GENERAL FUND**							
	585,524.71	3,374,061.57	-2,070,423.44	0.00	1,889,162.84	-389,557.13	-70,800.96	1,428,804.75
03	**SUPPLEMENTAL GENERAL**							
	2,387,177.70	1,934,067.77	-230,387.75	0.00	4,090,857.72	-242,839.80	-12,391.35	3,835,626.57
04	**CONTINGENCY RESERVE**							
	3,037,592.55	0.00	0.00	0.00	3,037,592.55	0.00	0.00	3,037,592.55
11	**AT RISK (4 Yr. Old)**							
	261,599.25	0.00	-35,197.14	0.00	226,402.11	-200.00	0.00	226,202.11
13	**AT RISK (K-12)**							
	292,315.97	100.00	-203,677.96	0.00	88,738.01	-1,478.64	-449.00	86,810.37
14	**BILINGUAL FUND**							
	92,506.86	0.00	-18,236.97	0.00	74,269.89	0.00	0.00	74,269.89
16	**CAPITAL OUTLAY**							
	3,065,086.10	303,982.40	-187,127.79	0.00	3,181,940.71	-192,130.15	-3,069.04	2,986,741.52
19	**DRIVER EDUCATION**							
	355,059.75	0.00	-420.75	0.00	354,639.00	0.00	0.00	354,639.00
20	**TITLE I - LOW INCOME/01**							
	-5,082.35	56,000.00	-40,889.10	0.00	10,028.55	-10,056.85	0.00	-28.30
23	**TITLE II - A TEACHER QUALITY**							
	51,132.96	0.00	-2,873.60	0.00	48,259.36	-37,156.78	-2,500.00	8,602.58
24	**TITLE II - D ED. TECH**							
	211.77	0.00	0.00	0.00	211.77	-36.00	0.00	175.77
25	**TITLE IVA - DRUG FREE SCHOOLS**							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
26	**PROFESSIONAL DEVELOPMENT**							
	319,280.22	0.00	-1,585.98	0.00	317,694.24	-152.32	-218.00	317,323.92
34	**VOCATIONAL EDUCATION**							
	441,961.25	0.00	-45,409.17	0.00	396,552.08	-2,126.93	-2,198.26	392,226.89
36	**TITLE III**							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
39	**EDUCATION FOR HOMELESS**							
	1,009.28	0.00	-1,702.88	0.00	-693.60	-235.00	0.00	-928.60
40	**TITLE I - SCHOOL IMPROVEMENT**							
	20,806.01	23,000.00	-6,950.90	0.00	36,855.11	-631.00	-2,432.75	33,791.36
41	**TITLE I (CARRYOVER)**							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
42	**21st CENTURY COMMUNITY LEARNIN**							
	23,478.65	22,000.00	1,176.91	0.00	46,655.56	-7,505.80	-26.13	39,123.63

Cash Summary Report

ALL Data

Date Range: 01/01/2012 thru 01/31/2012

Arranged by:
Fund ID

Fund	Beginning	Revenue	Expenditures	Other	Ending	Encumbrances	Payables	Unencumbered
43	**BOND AND INTEREST**							
	1,686,210.25	969,583.90	0.00	0.00	2,655,794.15	0.00	0.00	2,655,794.15
45	**MENTORING GRANT**							
	45,000.00	0.00	-45,000.00	0.00	0.00	0.00	0.00	0.00
46	**TITLE I -- ARRA**							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
47	**ECC STATE GRANT**							
	-6,960.17	6,590.15	-2,798.75	0.00	-3,168.77	-486.73	-459.00	-4,114.50
50	**LEARNING BY DESIGN**							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
51	**KPERS SPECIAL RETIREMENT FUND**							
	0.00	767,905.99	-767,905.99	0.00	0.00	0.00	0.00	0.00
53	**SUMMER SCHOOL**							
	29,086.75	0.00	0.00	0.00	29,086.75	0.00	0.00	29,086.75
54	**ALL DAY KINDERGARTEN**							
	23,206.86	5,875.00	-4,286.69	0.00	24,795.17	0.00	0.00	24,795.17
55	**TEXTBK/STUDENT MAT'L REVOLVING**							
	426,970.26	11,777.25	-96,097.55	0.00	342,649.96	-10,014.27	-4,875.41	327,760.28
57	**PARENT EDUCATION**							
	32,624.82	0.00	-17,110.68	0.00	15,514.14	-353.88	0.00	15,160.26
70	**SPECIAL EDUCATION**							
	1,500,817.56	36,525.43	-726,948.08	0.00	810,394.91	-5,976.13	-501.58	803,917.20
88	**CARL PERKINS IMPROV.GRANT**							
	5,222.30	6,000.00	-2,240.00	0.00	8,982.30	-2,470.91	-150.00	6,361.39
90	**FOOD SERVICE**							
	1,381,350.78	362,007.27	-147,634.85	0.00	1,595,723.20	-37,695.75	-79,754.30	1,478,273.15
95	**PAYROLL CLEARING ACCT**							
	67,162.06	26,646.01	-9,080.97	0.00	84,727.10	0.00	0.00	84,727.10
Report Totals:	**16,120,352.15**	**7,906,122.74**	**-4,662,810.08**	**0.00**	**19,363,664.81**	**-941,104.07**	**-179,825.78**	**18,242,734.96**

Bank Statement Reconciliation Summary

1.	Statement Balance	358,356.43
2.	- Outstanding Checks	191,191.62
3.	+ Outstanding Receipts/Adj.	9,500.00
4.	Total	176,664.81
5.	+ Investments	19,187,000.00
6.	Book Balance	19,363,664.81

Bank Balance

19,363,664.81 General Ledger Balance

-0-

HAYSVILLE USD #261

CASH BALANCES

January 31, 2012

NEGATIVE UNENCUMBERED CASH BALANCES:

20	TITLE I-LOW INCOME.....	Awaiting Fed Funds
39	EDUCATION FOR HOMELESS.....	Awaiting Fed Funds
47	ECC STATE GRANT.....	Awaiting State Funds

REVENUE REPORTING ACCOUNTS

Account	Description	Published Budget	Receipts YTD	Receipt - Jan
02-0000	General Fund Revenue	29,640,656.00	15,705,174.78	3,374,061.57
03-0000	Supplemental General	9,667,678.00	4,878,218.73	1,934,067.77
04-0000	Contingency Reserve	0.00	0.00	0.00
07-0000	Class Reduction	0.00	0.00	0.00
10-0000	Adult Ed Revenue	0.00	0.00	0.00
11-0000	At Risk (4 Yr Olds)	400,000.00	0.00	0.00
13-0000	At Risk (K-12)	4,025,000.00	2,248.00	100.00
14-0000	Bilingual Fund Revenue	185,000.00	0.00	0.00
16-0000	Capital Outlay Revenue	727,361.00	481,248.74	303,982.40
18-0000	Textbook Revenue	0.00	0.00	0.00
19-0000	Drivers Education	158,500.00	22,396.84	0.00
20-0000	Title I - Low Income	590,446.00	214,000.00	56,000.00
21-0000	Title I - Migrant	0.00	0.00	0.00
22-0000	Title V - Innovative	0.00	0.00	0.00
23-0000	Title IIA - Teacher	141,984.00	40,000.00	0.00
24-0000	Title IID- Ed Tech	5,642.00	0.00	0.00
25-0000	Title IV - Drug Free	0.00	0.00	0.00
26-0000	Professional	53,000.00	15,000.00	0.00
30-0000	Construction Revenue	0.00	0.00	0.00
31-0000	FEMA Aid Revenue	0.00	0.00	0.00
32-0000	School Safety Grant	0.00	0.00	0.00
34-0000	Vocational Education	500,000.00	0.00	0.00
35-0000	Technology Education	0.00	0.00	0.00
36-0000	Title III - Consortium	13,811.00	0.00	0.00
37-0000	Haysville/Pretty Prairie	0.00	0.00	0.00
38-0000	Community Learning	0.00	0.00	0.00
39-0000	Education for Homeless	21,440.00	7,500.00	0.00
40-0000	Title IIA - Carryover	0.00	86,000.00	23,000.00
41-0000	Title I - Carryover	82,000.00	0.00	0.00
42-0000	Title V - Carryover	141,197.00	119,782.00	22,000.00
43-0000	Bond and Interest	4,541,344.00	3,013,819.30	969,583.90
44-0000	Juvenile Justice Grant	0.00	0.00	0.00
45-0000	Mentoring Grant	79,933.86	78,000.00	0.00
46-0000	ARRA - Stabilization	0.00	0.00	0.00
47-0000	ECC State Grant	55,940.00	36,989.64	6,590.15
50-0000	New Charter School	0.00	0.00	0.00
51-0000	KPERS Special	2,606,797.00	2,769,440.40	767,905.99
52-0000	Charter School	0.00	0.00	0.00
53-0000	Summer School	0.00	0.00	0.00
54-0000	All Day Kindergarten	0.00	46,125.00	5,875.00
55-0000	Textbook/Student	552,025.00	336,726.15	11,777.25
56-0000	Textbook Rental	0.00	0.00	0.00
57-0000	Parent Education	216,000.00	61,169.00	0.00
60-0000	Student Transportation	0.00	0.00	0.00
70-0000	Special Education	8,057,944.00	2,004,749.78	36,525.43
88-0000	Carl Perkins	30,905.00	18,200.00	6,000.00
90-1611	Student Sales (Lunch)	657,550.00	433,180.75	74,739.03
90-1612	Student School	40,100.00	20,979.29	3,554.60
90-1620	Adult & Ala Carte Sales	218,300.00	123,874.64	22,209.97
90-1990	Misc & Special	0.00	5,002.69	539.52
90-3203	State Food Assistance	21,875.00	11,620.92	4,597.40

REVENUE REPORTING ACCOUNTS

Account	Description	Published Budget	Receipts YTD	Receipt - Jan
90-4550	Federal Child Nutrition	1,110,705.00	703,135.37	256,366.75
95-0000	Payroll Clearing Acct	0.00	162,308.60	26,646.01
		64,543,133.86	31,396,890.62	7,906,122.74

TRANSFERS

Account	Description	Published Budget	Disbursed YTD	Account
02 GENERAL FUND				
				02 GENERAL FUND
02-00-5200-940	Transfer To Driver	41,206.00	0.00	02-00-5200-940
02-00-5200-938	Transfer To Capital	0.00	0.00	02-00-5200-938
02-00-5200-951	Transfer To Technology	0.00	0.00	02-00-5200-951
02-00-5200-949	Transfer To Summer	0.00	0.00	02-00-5200-949
02-00-5200-946	Transfer To Inservice	0.00	0.00	02-00-5200-946
02-00-5200-952	Transfer To	0.00	0.00	02-00-5200-952
02-00-5200-950	Transfer To Special	4,059,950.00	1,925,321.00	02-00-5200-950
02-00-5200-954	Transfer To Vocational	100,000.00	0.00	02-00-5200-954
02-00-5200-944	Transfer To Food	0.00	0.00	02-00-5200-944
02-00-5200-936	Transfer To Bilingual	0.00	0.00	02-00-5200-936
02-00-5200-948	Transfer To Parent Ed	0.00	0.00	02-00-5200-948
02-00-5200-932	Transfer To Adult Ed	0.00	0.00	02-00-5200-932
02-00-5200-972	Transfer To Contingency	0.00	0.00	02-00-5200-972
02-00-5200-978	Transfer to At Risk	2,000,000.00	0.00	02-00-5200-978
02-00-5200-976	Transfer to At Risk (4	200,000.00	0.00	02-00-5200-976
02-00-5200-974	Transfer to Textbook	100,000.00	0.00	02-00-5200-974
02-00-5200-937	Transfer to Virtual	150,000.00	0.00	02-00-5200-937
02 GENERAL FUND		6,651,156.00	1,925,321.00	**02 GENERAL FUND**
03 SUPPLEMENTAL GENERAL				
				03 SUPPLEMENTAL GENERAL
03-00-5200-946	Transfer To Inservice	100,000.00	0.00	03-00-5200-946
03-00-5200-948	Transfer To Parent Ed	90,000.00	0.00	03-00-5200-948
03-00-5200-949	Transfer To Summer	0.00	0.00	03-00-5200-949
03-00-5200-936	Transfer To Bilingual	150,000.00	0.00	03-00-5200-936
03-00-5200-940	Transfer To Driver Ed	100,000.00	0.00	03-00-5200-940
03-00-5200-943	Transfer To Extra	0.00	0.00	03-00-5200-943
03-00-5200-944	Transfer To Food	0.00	0.00	03-00-5200-944
03-00-5200-950	Transfer To Special Ed	2,346,361.00	0.00	03-00-5200-950
03-00-5200-951	Transfer To Technology	0.00	0.00	03-00-5200-951
03-00-5200-952	Transfer To Transp	0.00	0.00	03-00-5200-952
03-00-5200-954	Transfer To Vocational	500,000.00	0.00	03-00-5200-954
03-00-5200-934	Transfer to Adult Suppl	0.00	0.00	03-00-5200-934
03-00-5200-974	Transfer to Textbook &	0.00	0.00	03-00-5200-974
03-00-5200-976	Transfer to At Risk (4	200,000.00	0.00	03-00-5200-976
03-00-5200-978	Transfer to At Risk	2,000,000.00	0.00	03-00-5200-978
03 SUPPLEMENTAL GENERAL		5,486,361.00	0.00	**03 SUPPLEMENTAL GENERAL**
23 TITLE II - A TEACHER				
				23 TITLE II - A TEACHER
23-00-5200-022	Transfer to Title V	0.00	0.00	23-00-5200-022
23 TITLE II - A TEACHER		0.00	0.00	**23 TITLE II - A TEACHER**
		12,137,517.00	1,925,321.00	

5.0 REPORTS – Focus on Learning

No supporting documentation.

End of Section

6.0 FIRST READINGS

No supporting documentation.

End of Section

February 2012 BOE Policies

Board Policies	Administrative Recommendation
Staff Handbook	No Changes
Student Handbook	No Changes
IIBGA Children's Internet Protection Act	No Changes
IJ Evaluation of Instructional Program	No Changes
IJ-R Evaluation of Instructional Program	No Changes

Staff Handbook
Employees shall have no expectation of privacy when using district e-mail or other official communication systems. E-mail messages shall be used to conduct approved and official district business. All employees must use appropriate language in all messages. Employees are expected to conduct themselves in a professional manner and to use the system according to these guidelines or other guidelines published by the administration.
Any e-mail or computer application or information in district computers or computer systems is subject to monitoring by the administration. The district retains the right to duplicate any information in the system or on any hard drive. Employees who violate district computer policies are subject to disciplinary action up to and including termination.

Student Handbook
Students shall have no expectation of privacy when using district e-mail or computer systems. E-mail messages shall be used for approved educational purposes. Students must use appropriate language in all messages. Students are expected to use the system following guidelines approved by teachers or the administration.
Any e-mail or computer application or information in district computers or computer systems is subject to monitoring by the staff and/or administration. The school retains the right to duplicate any information created by students in a computer system or on any individual computer. Students who violate these rules, or any other classroom rules relating to computer use are subject to disciplinary action up to and including suspension from school.
Adopted: July 7, 2003; Revised and BOE Approved: April 5, 2004; Reviewed and Approved KASB Recommendation: September 22, 2008 Unless otherwise noted all of the following policies were re-adopted July 18, 2011.

IIBGA Children's Internet Protection Act IIBGA
The district shall implement the Children's Internet Protection Act (CIPA). The superintendent shall develop a plan to implement the Children's Internet Protection Act. This plan shall be on file with the board clerk and in each school office with Internet access, and copies shall be available. The superintendent shall ensure compliance with CIPA by completing Federal Communication Commission forms as required.
BOE Approved: July 7, 2003

IJ Evaluation of Instructional Program (See IC, ICA, II & MK) IJ
The superintendent shall develop guidelines to evaluate a portion of the instructional program each year. This evaluation shall be part of the district's school improvement efforts as required by current regulation.
BOE Approved: July 7, 2003

IJ-R Evaluation of Instructional Program (See IC, ICA, II & MK) IJ-R
The superintendent shall establish special curriculum committees to study the district's instructional program on a regular schedule. The superintendent shall require reports from these committees, which shall include the committee's recommendations for improvement, modification or elimination of any part of the instructional program. The superintendent shall submit a comprehensive report from the committees to the board.
BOE Approved: July 7, 2003

6.2 Capturing Kids Hearts

See Supporting Documentation in PDF

End of Section

6.3 Health Care Exploration Course

See Supporting Documentation in PDF

End of Section

7.0 ACTION ITEMS

No supporting documentation.

End of Section

January 2012 BOE Policies

Board Policies	Administrative Recommendation
IHEA Make-Up Opportunities	No Changes
IHF Graduation Requirements	No Changes
II Educational Testing Program	No Changes
IIA Performance-Based Credits	No Changes
IIBG Computer Use	No Changes

IHEA Make-Up Opportunities (See JBD, JDD) IHEA
Within time limits established by the administration, all teachers shall supply make-up work assignments when requested. The time limits shall be included in the staff and student handbooks each year.
BOE Approved: July 7, 2003

IHF Graduation Requirements IHF
The board may adopt graduation requirements exceeding the minimums set forth by state regulations.
BOE Approved: July 7, 2003

II Educational Testing Program (See JR et seq.) II
The district educational testing program shall consist of multiple assessments. These assessments shall include, as a minimum, individual teacher subject matter tests, district group achievement tests, and state required tests.
Test Integrity
The board requires all licensed staff members to protect the integrity of the student assessment process. Honest administration of the test and accurate reporting of student achievement to the board, the community and the state of Kansas is necessary to maintain accountability measures. All students and staff are required to maintain a high level of integrity in the administration and completion of student assessments.
Reporting Test Results
The superintendent shall report annually in writing to the board the results of the district's academic achievement testing program. State required test results shall be disaggregated as required by current regulation and shall be reported annually to the board, district patrons and the State Board of Education.
BOE Approved: July 7, 2003; Reviewed and Approved: August 28, 2006

IIA Performance-Based Credits IIA
A student may earn credits towards high school graduation by demonstrating mastery of the course outcomes through a performance instrument. The standards for designing and passing the performance instrument shall be set sufficiently high to ensure credits earned by such means shall be equivalent to those offered in the framework of the Carnegie unit.
A written request to "test out" of a class must be submitted prior to the beginning of each semester/year. A student may not request to "test out" of a class in which he or she is currently enrolled or has been enrolled.
The request is to be evaluated within 30 school days by a review committee composed of: a

building administrator, a school counselor, a faculty member appointed by the principal and the students' parent(s) or guardian(s).
If the request is approved, the course instructor will have 30 school days to design a performance instrument that reflects mastery of all course outcomes. Commercially available instruments may be used if they adequately cover course objectives.
The student has 10 school days in which those designated tasks developed by the teacher and approved by the administration must be performed. The principal, in consultation with the instructor, will determine the setting and the timelines for the administration of the instrument, as well as the criteria for successful completion of those tasks.
Credit for such classes shall be awarded only on a pass/fail basis. Students will be allowed only one opportunity to "test out" of any particular class. It will not be the responsibility of the school or the instructor to provide instructional and/or review time for the student. However, the outcomes, as noted in the district curriculum guide, and class syllabus will be made available.
BOE Approved: July 7, 2003

IIBG Computer Use (See ECH, JCDA and KBA) IIBG
Use of District Computers/Privacy Rights
Computer systems are for educational and professional use. All information created by staff shall be considered district property and shall be subject to unannounced monitoring by district administrators. The district
retains the right to discipline any student, up to and including expulsion, and any employee, up to and including termination, for violations of this policy.
Copyright
Software acquired by staff using either district or personal funds, and installed on district computers, must comply with copyright laws. Proof of purchase (copy or original) must be filed in the district office.
Installation
No software, including freeware or shareware, may be installed on any district computer until cleared by the network administrator. The administrator will verify the compatibility of the software with existing software and hardware, and prescribe installation and de-installation procedures. Program files must have the superintendent's approval to be installed on any district server or computer.
Hardware
Staff shall not install unapproved hardware on district computers, or make changes to software settings that support district hardware.
Audits
The administration may conduct periodic audits of software installed on district equipment to verify legitimate use.

E-mail Privacy Rights

Employees and/or students shall have no expectation of privacy when using district e-mail or other official communication systems. Any e-mail or computer application or information in district computers or computer systems is subject to monitoring by the administration.

Unless otherwise noted all of the following policies were re-adopted July 2, 2007.

IIBG Computer Use IIBG-2

Ownership of Employee Computer Materials

Computer materials or devices created as part of any assigned district responsibility or classroom activity undertaken on school time shall be the property of the board.

2012-2013 Capital Outlay Request List

Site	Item	Qty	Estimated Cost
Nelson	Repair / Replace Rear North Parking lots & turn the old Tennis Courts into Parking	1	$145,000
HAH	Replace Carpet throughout building	1	$31,900
CHS	Replace Carpet in E-Building South Side	1	$23,000
HMS	Roof Repair / Replacement Southwest	1	$206,800
Admin	Driveway & exit paving / curb replacement	1	$115,000

13 January 2012

The Parents as Teachers handbook will not be changed in 2012-13 with the exception of updating names and dates.

Please contact Roxanne Brotsky with any questions. Thank you.

To: USD 261 Board of Education

From: Gina Keirns, Administrator, Tri-City Day School

Re: Updates to staff handbook for 2012-2013

Date: January 17, 2012

In addition to demographic/calendar changes to the Tri-City Day School staff handbook, the following item will also be updated for the 2012-2013 school year.

New Tri-City Day School mission statement will read "To advance learning for all through the relentless pursuit of excellence."

To: USD 261 Board of Education

From: Gina Keirns, Administrator, Tri-City Day School

Re: Updates to student handbook for 2012-2013

Date: January 17, 2012

In addition to demographic/calendar changes to the Tri-City Day School student handbook, the following item will also be updated for the 2012-2013 school year.

New Tri-City Day School mission statement will read "To advance learning for all through the relentless pursuit of excellence."

Additions are italicized.

Arrival and Departure
Buses/vans are scheduled to arrive at approximately 7:30 a.m. and leave at approximately 2:30 p.m. If students or parents have any questions regarding specific pick up times and places, they should contact the transportation division of their local school district Haysville – 554-2213, Derby 788-8450, Mulvane 777-0501. Students will be assigned bus routes at the beginning of the school year and given a copy of bus regulations.

Students arriving to school by means other than district transportation should not arrive prior to 7:25 a.m.

Help a Friend Hotline
The Help a Friend Hotline will be available during business hours 8 a.m. – 4:30 p.m. Monday through Friday when district schools are in session. Students may text or call 207-0650. Remember in an emergency situation, call 911.

Visitors
Students may **NOT** bring guest or visitors to school. Due to confidentiality, non-enrolled students or family members are restricted from entering the classroom. State law prohibits non-students from loitering in or around any public school. All visitors are required to check in at the office.

If a situation arises that necessitates an observation by a parent, this observation will take place through the use of the video monitoring system. Prior arrangements for the observation must be made through the Tri-City Day School administrator or administrative designee.

***Deletions are italicized and changes* bolded.**

Clinical Services at Tri-City Day School
Tri-City Day School is staffed with licensed specialist clinical social worker, building level administrator, certified special education teachers, *COMCARE case managers, mental health attendant care workers, Family Consultation therapist* ~~**paraprofessionals,**~~ **behavior technicians** and therapy animals. Tri-City Day School consists of four classrooms with several grade levels in each room.

Physical Management: The Mandt System
When a student's behavior threatens to injure themselves or others, *or causes serious property damage*, staff may interrupt the behavior with the proper Mandt Intervention Techniques to manage the problem behavior. If a student has failed to gain self-control after all other non-physical strategies have been used, physical management techniques may need to be used. Physical management may be used under the following conditions:

- The student is physically and/or emotionally out of control and is a threat to his/her own safety.
- The student is physically and/or emotionally out of control and is a threat to the safety of others.
- *The student's physical and/or emotional condition poses a threat to property and the student has a history of destructive behaviors.*
- *The student is so disruptive that others are unable to learn and the out-of-control pupil adversely affects pupil welfare and morale.*

~~In general, only~~, specially trained staff will employ management techniques to gain control of dangerous or threatening situation. No staff member is to touch students for physical management except as specified above. When a student's behavior continues to be disorderly, assaultive or dangerous to self or others, local law enforcement may be notified. When law enforcement is involved, as specified by the Kansas Safe Schools Act, students may have consequences at school as well as with the courts. If a student has a probation officer or other related community supports, they will be notified as appropriate.

8.0 DISCUSSION / REPORT ITEMS

No supporting documentation.

End of Section

8.1 Schools for Fair Funding

No supporting documentation.

End of Section

8.2 Future Agenda Items

No supporting documentation.

End of Section

Haysville BOE Calendar		
July		January
Organizational Board Meeting		Superintendent's Evaluation/Contract
Budget Workshop		Notice of Items for Negotiations
		Elect Board Negotiations Team
August		February
Budget Hearing		Report of Admin. Evaluations
Approve Budget		
September		March
Enrollment Numbers		School Calendar Proposals
		Curriculum Proposals
October		April
		Teacher Non-Renewal Discussion
		Capital Outlay Lists
		Personnel Plan
		Star Polisher Awards
November		May
KASB Delegates/voting		Handbooks
		Summer Work Requests
		Graduations/Promotions
December		June
Schedule Superintendent's Evaluation		Handbooks
G.F. Requested to review Bd. Plcy IF in 2012		
Yearly Activities		On Going Activities
Joint BOE/CITY Meeting (5th Mon.)		Policy Review (Monthly)
Crisis/Safety Report		
Drug Prevention Report		
Joint BOE/StuCo Meeting		
Audit Report to Board		

9.0 EXECUTIVE SESSION

No Supporting Documentation

End of Section

10.0 ADJOURNMENT

No supporting documentation.

End of Section