

OBERLIN UNIFIED SCHOOL DISTRICT NO. 294
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 8, 2016
7:30 PM

BOARD OF EDUCATION OFFICE
OBERLIN, KANSAS

- I. CALL TO ORDER (A)
- II. PUBLIC FORUM
- III. BOARD FORUM
- IV. ADOPTION OF AGENDA (A)
- V. FINANCIAL REPORTS (I)
 - a. Review financial statement
- VI. CONSENT AGENDA ITEMS (A)
 - 1. Approval of minutes—July 13, 2016, regular meeting
(Consent Agenda—Attachment 1)
 - 2. Approval of minutes—July 28, 2016, special meeting
(Consent Agenda—Attachment 2)
 - 3. Approval of bills for payment
(Consent Agenda—Attachment 3)
 - 4. Hard surface routes
During the 1996-97 school year, the Board gave authority to the Administration to use only hard surface routes under extreme conditions. This authority was given for the entire year. We recommend continuing this concept for the 2016-2017 school year.
 - 5. Employment—
 - ,Cook
 - ,Cook
 - 6. Out-of-District Transportation requests for approval—
 - Jodi Roe, USD 211, for Sean Ward-Anderson (Grade 6)
 - Dana Miller, USD 211, for Kaison Miller (Grade 1) and Declan Miller (Grade PK)
 - Alyssa Bailey, USD 211, for Ethan Bailey (Grade K)

VII. ANNUAL AGENDA ITEMS AND REPORTS

Jillian Peters and Sierra Hendrickson will provide an update and information regarding a proposed student reward program at the junior/senior high school sponsored by STUCO.

Principal Jimenez will provide an update regarding the new digital sign.

VIII. ACTION ITEMS

- A. SELECTION/APPOINTMENT TO VARIOUS BOARD COMMITTEES FOR 2016-2017 (A)

**Facilities Committee
**Calendar Committee for 2017-2018

B.

C.

D.

E.

IX. ITEMS FOR DISCUSSION

- A. BUILDING VISITATIONS (D)

Plans for a future meeting should be discussed for the purpose of touring the facilities to view projects completed this past summer.

- B. BOARD GOALS FOR 2016-2017 (D)

The Board will need to discuss goals for 2016-2017.

C.

X. DISCUSSION OF ITEMS FOR FUTURE AGENDAS
AND MEETINGS

Policy book updates
Board goals for 2016-2017

XI. INFORMATION ITEMS

A. SUPERINTENDENTS FORUM

1. Pre-enrollment numbers for the 2016-2017 school year
2. Reminder—Back-to-School breakfast, 8:00 A.M., August 15
3. Special meeting to adopt the 2016-2017 budget—August 15
at 7:30 AM

B. BOARD MEMBER WORKSHOP OPPORTUNITIES (I)

Changes in Juvenile Justice Law, Topeka, September 2
Suicide Prevention and Awareness, Topeka, September 7
Transgender Issues for Schools, Topeka, September 7
Superintendent Evaluation, Oakley, September 8
Fall Education Summit, Oakley, September 28
School Finance Workshop, Topeka, October 19
Basic Negotiations Workshop, Topeka, November 10
KASB Annual Conference, Wichita, December 2, 3, and 4, 2016
Governmental Relations Conference, Topeka, January 12, 2017
Negotiations Workshop, Oakley, April 13, 2017
School Law Roundup, June, 2017

XII. EXECUTIVE SESSION (A)

An executive session is needed for the purpose of discussing negotiations.

XIII. ADJOURNMENT