

OBERLIN UNIFIED SCHOOL DISTRICT NO. 294

**BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 13, 2017
6:30 P.M.
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
 - a. Review financial statement
 - b. Review expenditure percentages of funds
- VI. BOARD GOALS
 - a. Review and discuss 2016-2017 goals
- VII. CONSENT AGENDA ITEMS (A)
 - 1. Approval of minutes—January 9, 2017 regular meeting
(Consent Agenda—Attachment 1)
 - 2. Approval of minutes—February 1, 2017 special meeting
(Consent Agenda—Attachment 2)
 - 3. Approval of minutes—February 9, 2017 special meeting
(copy provided at meeting)
 - 4. Approval of minutes—February 10, 2017
(copy provided at meeting)
 - 5. Approval of bills for payment
(Consent Agenda—Attachment 3)
 - 6. Resignations—
Brandi Diederich, assistant junior high volleyball coach
(Consent Agenda – Attachment 4)

VIII. ANNUAL AGENDA ITEMS AND REPORTS (I)

Representatives from the DCJ/SHS and OES Site Councils will report on council happenings.

IX. ACTION ITEMS

A. SCHOLARSHIP INVESTMENT INFORMATION (A)

Darci Schields from GNKCF will be present to provide information regarding investing scholarship funds.

B. TRACK RENOVATION INFORMATION (A)

A representative from Track Renovations will provide information regarding track updates/repairs.

C. SPECIAL EDUCATION POLICY FOR SECOND READING AND/OR ADOPTION (A)

The new special education policy will be presented for second reading and/or adoption by the Policy Review Committee.

D. APPROVE THE 2017-2018 CALENDAR (A)

Teachers voted on four optional calendars developed by the Calendar Committee. The calendar receiving the most votes was for Option #1. The board will need to consider and approve the calendar for the 2017-2018 school year. (Attachment 5)

E. ACCEPT DONATION (A)

The Knights of Columbus have donated \$1,180.68 to the OES and DCJ/SHS special education programs from the 2016 Tootsie Roll Program.

F. CONTRACT FOR APPROVAL (A)

The board will consider approving a contract offer to fill the position of superintendent/elementary principal.

X. ITEMS FOR DISCUSSION

A.

XI. ITEMS FOR FUTURE BOARD MEETINGS

Negotiations for 2017-2018

Superintendent's evaluation

Future Capital Outlay projects

Report on the 8th Grade History Trip to Topeka

XII. INFORMATION ITEMS

A. SUPERINTENDENT'S FORUM (I)

1. Financial update

2. Legislative update

3.

B. BOARD MEMBER WORKSHOP OPPORTUNITIES (I)

Human Resources Academy, Newton, March 17

Human Resources Academy, Topeka, March 22

Negotiations Workshop, Oakley, April 11 (9:00 AM to Noon)

Negotiations Workshop, Topeka, April 13

XIII. EXECUTIVE SESSION (A)

An executive session is needed to discuss matters relating to negotiations.

XIII. ADJOURNMENT (A)