

OBERLIN UNIFIED SCHOOL DISTRICT NO. 294
BOARD OF EDUCATION

REGULAR MEETING
NOVEMBER 14, 2016
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 (I)
 - a. Review financial statement
 - b. Review expenditure percentages of funds
- VI. BOARD GOALS (D)

Review and discuss 2016-2017 board goals
- VII. CONSENT AGENDA ITEMS (A)
 - 1. Approval of minutes—October 10, 2016, regular meeting
(Consent Agenda-Attachment 1)
 - 2. Approval of bills for payment
(Consent Agenda-Attachment 2)
 - 3.
- VIII. ANNUAL AGENDA ITEMS AND REPORTS (I)

No reports this evening.

IX. ACTION ITEMS

A. SPEECH WAIVERS (A)

Principal Jimenez and DCJ/SHS students will be present to request speech waivers from the required speech class credit.

B. FISCAL YEAR 2016 AUDIT REPORT (A)

Brian Thompson, representative from the CPA firm of Mapes and Miller will be here to present the FY2016 audit findings and to request permission to file all appropriate reports to complete the audit.

C. SELECT VOTING DELEGATE (A)

The board will need to select a voting delegate for the KASB State convention.

D. CONVENTION VOTING ISSUES (A)

The board will need to discuss issues to be voted on at the KASB Annual State Convention, and give direction to the board's voting delegate. The board will also need to discuss supporting a candidate for president-elect. (Attachment 3)

E. ACCEPT DONATION FROM BARGAIN BOX+ (A)

The board will need to accept a donation of \$1,000 from Bargain Box+. The donation is designated for the junior/senior high school band.

F. ACCEPT GIFT TO ESTABLISH SCHOLARSHIP FUND (A)

Superintendent Dorshorst will provide information regarding the receipt of money from the estate of Flora Elizabeth Bouts Edwards to establish a scholarship fund for Decatur Community Junior/Senior high School. The board will need to accept this gift on behalf of DCHS. (Attachment 4)

G. PLACEMENT OF SCHOLARSHIP FUND (A)

Superintendent Dorshorst will have information available on how to establish a scholarship fund.

- H. RATIFY NEGOTIATED AGREEMENT (A)
- The board will need to review and ratify the Negotiated Agreement for 2016-2017.
- X. ITEMS FOR DISCUSSION
- A.
- XI. ITEMS FOR FUTURE BOARD MEETINGS
- Negotiations for 2016-2017
Principals reports on non-tenured certified personnel
Site Council reports for January
- XII. INFORMATION ITEMS
- A. SUPERINTENDENT’S INFORMATION FORUM (I)
1.
2.
3.
- B. BOARD MEMBER WORKSHOP OPPORTUNITIES (I)
- KASB Annual Conference, December 2, 3, and 4, Wichita
Governmental Relations Conference, January 12, Topeka
Negotiations Workshop, April 13, Oakley
School Law Roundup, June, 2017
- XIII. EXECUTIVE SESSION (A)
- An executive session is needed to discuss matters relating to personnel.
- XIV. ADJOURNMENT (A)