



USD 399 BOARD OF EDUCATION
Monday August 8, 2016
7:00 p.m., Natoma High School, South ITV Room

- I. CALL TO ORDER: PLEDGE OF ALLEGIANCE-**
- II. APPROVAL OF AGENDA**
- III. OPEN FORUM: RECOGNITION OF VISITORS-**
- IV. TREASURER'S REPORT**
- V. CONSENT AGENDA**
 - a. Consideration of Bills**
 - b. Approval of Minutes**
 - c. Transfers- KPERs, SPED**
- VI. Reports:**
 - a. Superintendent's**
 - b. AD Report/Head Teacher**
- VII. Old Business**
 - a. District Planning**
 - b. KASB Policy Updates**
- VIII. New Business**
 - a. Approval of Handbook's**
 - b. Insurance Renewals**
 - c. 2015-2016 Budget**
 - d. BOE Planning Session**
- IX. Personnel (Action and/or Executive Session)**
 - a. Supplemental Contracts**
 - b. Contracts**
 - c. Head Teacher/Combined class stipend**
- X. Negotiations (Action and/or Executive Session)**
 - a.**
- XI. Student Matters (Action and/or Executive Session)**
 - a. Graduation Date**
 - b. Out of District Student Request**
- XII. Adjourn**