

**REGULAR MEETING USD # 261 - ADMINISTRATION BUILDING BOARD ROOM
1745 W. GRAND AVE., HAYSVILLE, KANSAS – December 18, 2017 – 6:00 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)
 - Star Polisher Award
 - 1.4 Superintendent's Announcements (No Documentation)
 - 1.5 Campus High School Student Council Report (No Documentation)
 - 1.6 New and Good (No Documentation)
 - 1.7 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
- 4.0 TREASURER'S REPORT / BILLS – PDF
- 5.0 REPORTS – Focus on Learning
 - Bond Project Update - Schutte
- 6.0 ACTION ITEMS
 - 6.1 Bond Project Change Order (Place Holder for Items Needing Action Taken) PDF
 - Utilities at Campus High School – PDF - Schutte
 - 6.2 Curriculum Proposals - Robotics Curriculum
 - 6.3 Change in Graduation Requirement
 - 6.4 Enterprise Fleet Management Agreement – PDF
 - 6.5 WATC/WSU Contract – PDF - Schutte
 - 6.6 Video Policy
- 7.0 FIRST READINGS
- 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 – If Needed
- 10.0 ADJOURNMENT (No Documentation)