

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348

P.O. BOX 67

BALDWIN CITY, KS 66006

BOARD OF EDUCATION AGENDA

District Office

708 Chapel Street

July 12, 2010

6:30 p.m.

- A. Call to order by board president
- B. Approval of agenda (D/A)
- C. Organizational Items (D/A)
 - 1. Election of Officers
 - a. Board President
 - b. Vice President
- D. Executive Sessions – personnel, negotiations
- E. Consent agenda – Approval of minutes, regular bills and payrolls (D/A)
- F. Recognition
 - 1. BHS Girls/Boys state track students
- G. Public comment – Audience (student, patron, staff input) (D/A)
- H. Financial report (D/A)
 - 1. Roof Bids
 - 2. Milk Bids
- I. Administrative reports (D/A)
 - 1. Shaun Moseman
- J. Old business (D/A)
 - 1. Destruction of records
 - 2. Policy FA – Naming of Facilities
 - 3. Budgeting for district facilities
 - 4. Classified Early Retirement
 - 5. Baldwin Education Foundation designations
- K. New business (D/A)
 - 1. All day kindergarten
 - 2. Transportation
 - 3. Policy Review: JQKA-348, Foreign Exchange Students; KASB recommended policies: BDA, Developing and Adopting Policy; ED, Student Transportation Management; EDAA, School Vehicles; GARID, Military Leave; IC, Educational Program; ICAA, Teaching Methods; ID, Curriculum Design; JBE, Truancy; JR, Student Records; JRC, Disposition of Records
 - 4. Appointments:
 - a. Clerk of the Board
 - b. Board Treasurer
 - c. Freedom of Information Officer

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5. Designations:

- a. Deputy Clerk
- b. School Board Attorney
- c. Auditor
- d. Official Publication
- e. Board Meeting Dates/Times
- f. Depositories – Official depositories for district funds
- g. Representative for: Impact Aid, Title I and Title II and consolidated grant coordinator.
- h. Truancy Officers
- i. Special Education Co-op Representative
- j. Petty Cash Accounts
- k. KPERS Representative
- l. Food service program authorized representative and free and reduced application determination official.
- m. Approve purchases written in accordance with KSA 10-1113
- n. Approve waiver of generally accepted accounting principles
- o. Mileage Rate Approved
- p. School Lunch prices
- q. Textbook rental fees
- r. User Fees
- s. Adopt school calendar - 1116-Hour Calendar
- t. Adopt early payment request policy
- u. Discrimination compliance officer for Free and reduced priced meal application appeals
- v. Set Copy fee (CN-44 Public Records)
- w. Resolution to Establish Home Rule
- x. Assign Homeless Coordinator (JBCA-44 Homeless Students)
- y. Rescind/Adopt Policy Manual

L. Board member input

- 1. Co-op report (D)
- 2. Miscellaneous (D/A)

M. Superintendent's report (D/A)

N. Executive sessions – personnel, negotiations (D)

O. Consider executive session matters (D/A)

P. Discussion items (D)

Q. Adjournment (A)