

U.S.D. #264
Hearing on Elementary East Closure
150 S. Prospect, Clearwater, KS 67026
Tuesday, March 9, 2010
6:50 p.m.

- 1. Call to Order**
- 2. Hearing Information on Closing Elementary East**
- 3. Comments from the Public**
- 4. Adjourn**

U.S.D. #264
BOARD OF EDUCATION MEETING
150 S. Prospect, Clearwater, KS 67026
Tuesday, March 9, 2010
7:00 p.m.

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Approval of Agenda**
- 4. Comments from the Public**
- 5. Employee Recognition**
- 6. Correspondence to the Board**
- 7. Board Reports (Administration)**
- 8. Consent Items:**
 - a. Bills and Transfers of Funds**
 - b. Cash Balance Report**
 - c. Credit Card Usage**
 - d. Building Financial Reports**
 - e. Minutes of the February 2 Meeting**
 - f. Certified Resignations**
 - g. Classified Employment**
- 9. Discussion Items:**
 - a. Randy Vogel – PEP Grant**
 - b. Enrollment Procedures 2010 -2011 School Year**

c. District Award/Retirement Night

10. Action Items:

- a. 2010-2011 School Calendar**
- b. Drivers Education Instructors Summer 2010**
- c. Closure of Elementary East due to state budget cuts**
- d. Busby Ford and Reimer Audit Contract**
- e. CIC Piano Donation**
- f. Out of State Technology Conference**
- g. Board Clerk's Contract**

11. Reports:

- a. Rob Matthews--Special Education Interlocal**
- b. Todd Widler--South Central Kansas Education Service Center**
- c. Jeff Klausmeyer--Governmental Relations**
- d. Roger Frischenmeyer--Recreation Commission**
- e. Matt Bates - Park Board**
- f. Mike Roth--Community Foundation**

12. Executive Session:

- a. Personnel**

13. Action Items from Executive Session

14. Adjourn