

A G E N D A
UNIFIED SCHOOL DISTRICT #377
BOARD OF EDUCATION

REGULAR SESSION

August 08, 2005

7:30 P.M.

CENTRAL OFFICE
EFFINGHAM

7:30 CALL MEETING TO ORDER - Board President

I. CONSENT AGENDA – (Board members may request to have a consent agenda item pulled, in which case the item will be moved to the Action Item section of the agenda)

- a) Approval of Agenda
- b) Approval of Minutes of Regular & Special Meetings
- c) Approval of Treasurer’s Report
- d) Adoption of Handbooks -
- e) Approval of Substitute Teachers/Para Educators, Cooks & Custodians Insert A
- f) Approval of Out-of-District student requests & transportation requestsInsert B
- g) Approval of Personnel Recommendations as presented in the Superintendent’s Personnel Report.....Insert C1 – C3

II. HEARING OF AUDIENCE:

III. REPORTS/POSITIVES:

- a) Board Member
- b) Clerk of the Board
- c) Building Principals
- d) Superintendent’s Report

IV. BUSINESS MEETING:

a) **ACTION ITEMS:**

i. **Personnel – Executive Session**

- ii. **Approve District Copier Lease Proposal**
- iii. **Elementary Facilities Issues**
- iv. **Approval of One Year License Agreement with InfoSource Insert D1-D5**
- v. **Approval of New Graduation Requirements**

vi. Approval of New Activities Eligibility Policy

vii. Select Place and Time for August Budget Hearing

b) DISCUSSION ITEMS:

i. Special Ed Report -

ii. Budget Development UpdateInsert E

iii. KASB Policy Review - Section

iv. District Phone System Issues and Possible Upgrade

v. District Strategic Plan

vi. Advanced Agenda Planning

ADJOURNMENT

| <i>Fund</i> | <i>2004-05</i> | <i>2005-06 Proposed</i> |
|--|---------------------------|--------------------------------|
| <i>Supplemental General</i> | <i>\$590,000</i> | <i>\$650,000</i> |
| <i>General</i> | <i>\$5,065,938</i> | <i>\$5,458,751</i> |
| <i>Capital Outlay</i> | <i>\$600,000</i> | <i>\$500,000</i> |
| <i>Driver Training</i> | <i>\$15,000</i> | <i>\$14,000</i> |
| <i>Extraordinary School Program</i> | <i>\$40,000</i> | <i>\$40,000</i> |
| <i>Food Service</i> | <i>\$440,000</i> | <i>\$440,000</i> |
| <i>Professional Development</i> | <i>\$25,000</i> | <i>\$30,000</i> |
| <i>Summer School</i> | <i>\$15,000</i> | <i>\$15,000</i> |
| <i>Special Education</i> | <i>\$970,000</i> | <i>\$991,000</i> |
| <i>Vocational Education</i> | <i>\$230,000</i> | <i>\$266,000</i> |
| <i>Federal Funds</i> | <i>\$203,788</i> | <i>\$175,674</i> |
| <i>Gifts & Grants</i> | <i>\$25,000</i> | <i>\$25,000</i> |
| <i>KPERS Special Retirement</i> | <i>\$191,450</i> | <i>\$202,583</i> |
| <i>4 Yr Old At-Risk</i> | <i>New Fund</i> | <i>\$38,313</i> |
| <i>K-12 At-Risk</i> | <i>New Fund</i> | <i>\$168,577</i> |
| <i>Bond & Interest I</i> | <i>\$88,810</i> | <i>\$88,810</i> |
| | | |
| <i>Total Taxes Levied</i> | <i>\$1,031,392</i> | <i>\$937,520</i> |
| <i>Total Mill Levy</i> | <i>30.21</i> | <i>28.786</i> |