

Unified School District #377 Board of Education

USD #377 Administrative Building
306 Main Street
Effingham, KS 66023

(913) 833-5050
FAX (913) 833-5210
www.usd377.org

BUDGET HEARING – 6:30 PM Monday, August 8, 2011
REGULAR SESSION – 6:30 P.M.
USD 377 Administrative Building

6:30 PM CALL MEETING TO ORDER – BOARD PRESIDENT

- a. Approval of Agenda

Budget Hearing

Purpose: At the August 8 meeting the Board will first hold a Public Hearing on the FY12 budget at 6:30 PM and then have time to discuss details of the budget, if needed.

2) APPROVAL OF 2011-2012 BUDGETS

Recommendation: Motion to approve the 2011-2012 budgets as presented.

General Fund, \$5,406,578 with a mill levy of 20 mills,
Supplemental General \$1,766,111 with an estimated mill levy of 22.921
Bilingual Education \$2,269
Capital Outlay \$800,000
Driver Education \$12,000
Food Service \$530,000
Professional Development \$18,000
Summer School \$1,067
Special Education \$1,347,000
Vocational Education \$190,000
Federal Funds \$180,220
KPERS Special Retirement \$428,418
Gifts & Grants \$25,000
4-Year Old At-Risk \$34,020
K-12 At-Risk \$559,446

3) CONSENT AGENDA (A)

- a. Approval of Minutes
- b. Approval of Treasurer's Report, Activity Reports, Bills & Claims
- c. Approval of Non-Resident Admission Requests
- d. Approval of Out-of-District Transportation Applications
- e. Approval of Acceptance of Gifts
- f. Approval of Personnel Report
- g. Acceptance of Correspondences

4) HEARING OF AUDIENCE

Speakers are encouraged to register by calling the Clerk of the Board at (913) 833-5050 by 2:00 PM on the day of the meeting. Speakers may also register at the BOE meeting site, prior to the beginning of the meeting.

Hearing of Audience Rules:

- Presentations shall not exceed 5 minutes.
- Subjects, other than policy issues, will generally be referred to the administration.
- Comments shall be limited to issues and not refer to personalities.
- Presentations must be in good taste befitting the occasion and the dignity of the board meeting.
- When addressing the board, please be reminded that matters of a personal nature which, by their nature, identify an individual are prohibited by federal law in public discussion. Please assist us in protecting the privacy rights of students and staff.

5) COMMENDATIONS/LETTERS OF APPRECIATION

6) PRESENTATIONS

7) REPORTS/POSITIVES

- a. Board Members
 - i. Keystone Report – Cindy Ladd

8) OLD BUSINESS:

- a. **DISTRICT HANDBOOKS RECOMMENDATION (A)**
- b. **MILK BIDS RECOMMENDATION (A)**
- c. **SCHOOL SUBURBAN OPTIONS RECOMMENDATION (A)**

9) NEW BUSINESS:

- a. **OLD CENTRAL OFFICE BUILDING (D)**
- b. **2011-2012 SUBSTITUE BUS DRIVER PAY (A)**

- c. **BOARD POLICY REVIEW AND REVISION (A)**
- d. **EXECUTIVE SESSION – PERSONNEL (A), SUPERINTENDENT'S EVALUATION**
- e. **SELECT PLACE FOR SEPTEMBER MEETING**

ADJOURNMENT

