

**Goddard USD No. 265  
Board of Education Meeting  
Administration Center  
Board of Education Room  
201 S. Main, Goddard, Kansas 67052  
January 16, 2012  
7:00 p.m.**

**Agenda**

1. Call to Order
2. Flag Salute by Apollo Elementary
3. Adopt Agenda
4. Information from the Superintendent
  - a. BOE Appreciation
  - b. Legislative Update
  - c. Committee Updates
  - d. Out of District Policy Update
  - e. Upcoming Meetings – Feb. 27 and Apr. 16
  - f. Board of Education Pictures in February
5. Approve Minutes of Dec. 12, 2011 Board of Education Meeting
6. Lions Club Presentation
7. 2010-11 Audit Report: Busby Ford & Reimer, LLC
8. Report from George K. Baum & Company: Mr. Bouilly
  - a. Compliance Policy Approval
  - b. Bond Refinance Approval
9. GHS Band Trip Request to New Orleans, LA
10. Schools for Fair Funding: Dr. Henry
11. Consent Agenda
  - a. Resignations
  - b. Contracts and Letters of Employment
  - c. Acceptance of Grants and Gifts
  - d. Summer Camp Requests
  - e. Request for Homebound Services
12. Monthly Business Report
  - a. Updates
  - b. Approve Bills & Transfers
13. Executive Session to Discuss Employer-Employee Negotiations
14. Adjournment

*A request to appear to address the Board of Education for not more than five (5) minutes must be submitted to the Superintendent's office on Form GD-58 at least six (6) calendar days in advance of the meeting. Form GD-58 is available at the Superintendent's office at 201 S. Main, Goddard, Kansas 67052.*