

**Goddard USD No. 265
Board of Education Meeting
Administration Center
Board of Education Room
201 S. Main, Goddard, Kansas 67052
February 13, 2012
7:00 p.m.**

Agenda

1. Call to Order
2. Flag Salute by Challenger Intermediate Pride Pack
3. Adopt Agenda
4. Information from the Superintendent
 - a. Legislative Update
 - b. Budget Committee Update
 - c. Housing Proposal
 - d. KASB - Government Relations Seminar
 - e. Upcoming Meeting – Feb. 27
5. Approve Minutes of January 16, 2012 Board of Education Meeting
6. Report from George K. Baum & Company: Mr. Bouilly
7. Student Fees Committee Report: Mr. Tignor
8. All Day Kindergarten Presentation: Dr. Henry
9. 2012-13 District Calendar Recommendation: Dr. Henry
10. Consent Agenda
 - a. Resignations
 - b. Contracts and Letters of Employment
 - c. Acceptance of Grants and Gifts
 - d. Request for Homebound Services
 - e. Sale/Disposal of Used Property
11. Monthly Business Report
 - a. Updates
 - b. Bids
 - c. Approve Bills & Transfers
12. Executive Session to Discuss Personnel Matters
13. 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.