

**Goddard USD No. 265
Board of Education Meeting
Administration Center
Board of Education Room
201 S. Main, Goddard, Kansas 67052
September 12, 2011
7:00 p.m.
Agenda**

1. Call to Order
2. Flag Salute by Oak Street Elementary Students
3. Adopt Agenda
4. Information from the Superintendent
 - a. Donation Presentation
 - b. 2011 - 2012 Superintendent Goals
 - c. Fee Study Commission
 - d. Preliminary Enrollment Report
 - e. Goddard Chamber of Commerce
 - f. Possible BOE Tour of USD Facilities - 5:30 PM, September 26th
 - g. Elementary Site Council
- 5.** Request from GHS Instrumental Band for Out of State Trip
6. Approve Minutes of August 8, 2011 Board of Education Meeting
7. Construction Update/Financial Report: Mr. Stoehr/Mr. Maxwell
8. EHS Dedication Plan: Mrs. Singletary
9. Academic Affairs Update: Dr. SanMartin
10. Director of Facilities
11. Consent Agenda
 - a. Resignations
 - b. Contracts and Letters of Employment
 - c. Acceptance of Gifts
12. Monthly Business Report
 - a. Approve bills & transfers
 - b. Approve bids
 - c. Request by Westlink Christian Church to Lease Goddard High School
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.