ULYSSES USD214
111 S. Baughman
Ulysses, KS 67880

USD 214 - BOARD OF EDUCATION
7:00 p.m. - REGULAR BOARD MEETING
Monday, December 10, 2018
Joyce School Board Room
USD 214... A Great place to grow, learn, and succeed
AGENDA

1. **Call to Order**
2. **Adoption of the Agenda**
3. **Consent Agenda**
   a. **Approval of the Minutes**
      Regular Board of Education meeting -November 12,2018
   b. **Approval of Bills** *Warrants*
   c. **High Plains Educational Cooperative (HPEC)** *HPEC minutes*
   d. **Principal reports** *Principal reports*
4. **Non-action Public Forum**
5. **Reports:**
   a. **Correspondence**
   b. **Student/Staff presentation**
   c. **Curriculum & Instruction**
   d. **Superintendent's report**
6. **New Business**
   a. **Wellness report** *Proposed District Wellness Plan*
   b. **Career Pathways**
7. **Old Business**
   a. **Vocational update**
8. **Action Items**
   a. **Auditorium sound system**
9. **Review Litigation with Legal Counsel**
10. **Executive Session**
11. **Personnel**
12. **Negotiations**
13. **Other**
14. **Adjournment**

Distributed: December 5, 2018
By: David Younger

Motion to approve the bills:

I move to approve the transfer from the General Fund on an "as need basis" to cover expenses attributed to the Transportation, Vocational Education, Food Service, and Bilingual Special Funds, and to pay bills in the amount of **$213,867.55.**

Option(s) to move to go into Executive Session for purpose(s) of discussing:

1. Personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed.
2. Consultation with an attorney which would be deemed privileged in the attorney-client relationship to protect the privilege and the Board's position (in litigation, potential litigation, administrative proceedings, etc.).
3. Matters relating to employer-employee negotiations to protect the public interest in negotiating a fair and equitable contract.
4. Confidential data relating to financial affairs or trade secrets of corporations, partnerships, etc. to protect the interests of the business to be discussed.
5. Matters relating to actions adversely or favorably affecting a student to protect the privacy interests of the individual(s) to be discussed.
6. Preliminary discussions relating to the acquisition of real property to protect the public interest in obtaining the property at a fair price.
7. Matters relating to the security of the Board, the school, school buildings or facilities, or the information system of the school.