

**AGENDA**  
**BOARD OF EDUCATION**  
**UNIFIED SCHOOL DISTRICT #466**  
**Monday, December 16, 2018, 5:00 P.M.**  
**Administration Building**  
**809 W. 9<sup>th</sup> St**  
**Scott City, KS**

- 1. Roll Call**
- 2. Presentations – SCMS Tour (Board Dinner immediately following Tour)**

**Recess to move meeting to the Board Room, 704 S. College St., Scott City. KS.**

- 3. Motion to Adopt Agenda**
- 4. Comments from the Public**
- 5. Recognition and Reports of Persons or Delegations Present**
  - A. Board Representative Reports**
  - B. Administrative Reports**
  - C. Additional**
- 6. Financials**
  - A. Bills Payable**
  - B. Transfers, if needed**
  - C. Bond Financials**
- 7. Consent Agenda**
  - A. Approval of Previous Minutes**
- 8. Consideration of Items Pulled from Consent Agenda**
- 9. Board Matters**
  - A. Financial Audit – Vonfeldt, Bauer & Vonfeldt**
  - B. Policy Updates**
  - C. Job Descriptions**
  - D. Mission Statement**
  - E. Acceptance of Gift**
  - F. Project Discussion with Possible Action**
- 10. Executive Session – Non-elected Personnel**
- 11. Resignations/Hires**
- 12. Executive Session – Negotiations**
- 13. Executive Session – Acquisition of Property**
- 14. Open Discussion by Board**
- 15. Adjournment**