



CIRCLE USD 375
Board of Education Agenda
CIRCLE ADMINISTRATION OFFICE
July 9, 2018 – 6 p.m.
Organizational Meeting



- A. Call to Order
- B. Election of Officers
 - 1. President
 - 2. Vice-President
- C. Approval of Agenda
- D. 2018-2019 Appointments
 - 1. Clerk-Kari Killman
 - 2. Treasurer-Dee Anne Grunder
 - 3. Food Service Hearing Officer-Michael Janzen
 - 4. Food Service Representative-Teresa Adams
 - 5. School Attorney-Connell & Connell
 - 6. KPERS Designated Agent-Kari Killman
 - 7. District attendance Officers-(Truancy Officers)-Principals & Superintendent
 - 8. Homeless Coordinator-Michael Janzen
 - 9. Compliance Coordinator for Federal Anti-Discrimination Laws-Don Potter
 - 10. Freedom of Information Officer-Don Potter
 - 11. Special Ed Interlocal 638 Board Member-
 - 12. KASB Governmental Relations Representative-Board President
 - 13. Activity Funds and Gate Receipts-Matthew Carroll (CHS), Brenda Young (CMS)
 - 14. District Treasurer/Board Clerk/Accounts Payable Clerk-\$50,000**
- E. 2018-2019 Establishments
 - 1. Official Depositories-See Attached List
 - 2. Official Newspaper-Butler County Times Gazette
 - 3. Petty Cash Funds and Limits-See Attached List
 - 4. Mileage Reimbursement Rate-State Rate of 54.5 cents
 - 5. Official Meeting Day, Week, Time, and Location for the 2018-2019 School Year-The Board will meet the Second Monday of the month at 6:00pm in the Board Office with the exception of March 2019 and it will be the Third Monday of month
- F. 2018-2019 Adoptions
 - 1. Resolution 1819-01 Waiver of GAAP Requirements
 - 2. Resolution 1819-02 Early Payment Policy
 - 3. Resolution 1819-03 Municipal Investment Pool
 - 4. Resolution 1819-04 Home Rule Powers
 - 5. School Calendar Based on Hours
- G. Adjournment

**Agenda items added/amended after published agenda was released