OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD KANSAS
AGENDA
Oxford Junior/Senior High School, Room 222
August 7th, 2017
7:00 p.m.

1.0 Meeting Opening
- 1.1. Call to Order
- 1.2. Adopt the Agenda
- 1.3. Recognize Guests
- 1.4. Good News by BOE Members

2.0 Discussion Items
- 2.1 Surplus Transportation
- 2.2 Review June Policy Updates- DFAC
- 2.3 Facilities Planning
- 2.4 Administrative Reports
  - 2.4.1 Elementary Principal
  - 2.4.2 Superintendent
- 2.5 Committee Reports
  - 2.5.1 Interlocal 619
  - 2.5.2 Service Center

3.0 Action Items
- 3.1 Approve Additional Warrants
- 3.2 Approve Resolution #18-12 to Authorize and Provide for the Execution of a Certificate of Purchase Agreement and approve the Redemption Notice
- 3.3 Approve 2017-2018 Budget for Publication

4.0 Consent Agenda
- 4.1 Approve Payroll and Warrants
- 4.2 Approve Minutes from the July 2017 Regular Meeting and Special Meeting
- 4.3 Approve Derek Totten as Signatory for RCB Bank and Emerald Bank accounts and Remove Don Shimkus
- 4.4 Approve KASB Risk Management -Workers Compensation Fund
- 4.5 Approve Routine Personnel
  - 4.5.1 Accept Resignation of Stacie Osborn
  - 4.5.2 Approve Melodie Hunt for Daycare
  - 4.5.3 Approve Barbara Milliser for Daycare
  - 4.5.4 Approve Amy Gaither transfer to substitute transportation status
  - 4.5.5 Approve Mitzi Evans transfer to transportation

5.0 Executive Session
- 5.1 Personnel
- 5.2 Negotiations

6.0 Adjourn

7.0 Next Meeting- Monday, August 21st 7pm -Budget Hearing