OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD KANSAS
AGENDA
Oxford Junior/Senior High School, Room 222
December 11, 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. BOE Member Updates

2.0 Discussion Items
- 2.1 2016-2017 Audit Result
- 2.2 Technology Surplus, 5/6 Building Surplus
- 2.3 Facilities Steering Committee Development
- 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 Professional Development Request
- 3.3 Approve Rate of Pay for Sub Nurse
- 3.4 Approve Personnel
  - 3.4.1 Ashley Kennedy- Accept Resignation as Assistant softball Coach 17-18 Season
  - 3.4.2 Adonica Collingsworth- Accept Resignation as Old Mill Cook effective December 30th, 2017

4.0 Consent Agenda
- 4.1 Approve Payroll and Warrants
- 4.2 Approve Minutes Board Meeting November 13, 2017
- 4.3 Accept High School Activities Report
- 4.4 Accept Elementary Petty Cash Report
- 4.5 Accept Budget Reports
- 4.6 Accept Daycare Report
- 4.7 Accept Old Mill Report

5.0 Executive Session

6.0 Adjourn

7.0 Next Meeting- January 8th, 2018 – Special Meeting 5pm (BOE Training with KASB) Regular Meeting 7pm