**OXFORD UNIFIED SCHOOL DISTRICT 358**
**OXFORD, KANSAS**
**AGENDA**
**Oxford Junior/Senior High School, Room 222**
**November 14th, 2016**
**7:00 p.m**.

**GOOD EVENING!** Welcome to the regular meeting of the Board of Education of Oxford Public Schools. The Board will be following the agenda as listed below. Each member has previously been sent an agenda of supporting information for study prior to the meeting.

1.0 Meeting Opening
- 1.1 Call to Order
- 1.2 Adopt the Agenda
- 1.3 Recognize Guests- FFA members will give a short presentation regarding their Convention trip.
- 1.4 Consent Agenda
  - 1.4.1 Approve Payroll and Warrants
  - 1.4.2 Accept Jr./Sr. High Activities Report
  - 1.4.3 Accept Elementary Petty Cash Report
  - 1.4.4 Accept Old Mill Report
  - 1.4.5 Approve Minutes from the October 2016 Regular Meeting
- 1.5 Accept Budget Reports
- 1.6 Accept Daycare Financial Report

2.0 Action Items
- 2.1 Approve Additional Warrants
- 2.2 Approve Scholarship (Hamilton)
- 2.3 Accept Gifts
- 2.4 Approve Audit Engagement Letter

3.0 Discussion/Report Items
- 3.1 Auditor Report
- 3.2 Budget Update
- 3.3 KASB Facilities Study
- 3.4 Administrative Reports
  - 3.5.1 Elementary Principal
  - 3.5.2 Superintendent
- 3.5 Committee Reports
  - 3.6.1 Interlocal 619
  - 3.6.2 Service Center
- 3.6 Board Member Comments

4.0 Executive Session
- 4.1 Personnel (Sup Evaluation)

5.0 Adjourn