

**SHAWNEE HEIGHTS UNIFIED SCHOOL DISTRICT NO. 450
SHAWNEE HEIGHTS HIGH SCHOOL
PROFESSIONAL DEVELOPMENT CENTER
4201 S.E. SHAWNEE HEIGHTS ROAD
TECUMSEH, KANSAS 66542**

Board Meeting Agenda

December 16, 2019

7:00 P.M.

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Roll Call**
- 4. Approval of:**
 - a) Agenda
 - b) Minutes
- 5. Communications:**
 - a) Elementary Level Discipline
 - b) Comments/Concerns from Patrons
- 6. Action Items:**
 - a) Business by Consent
 - 1) Claims
 - 2) Treasurer's Report
 - 3) Certified Resignation
 - 4) Classified Employment/Resignations/Retirement
 - 5) Supplemental Employment
 - 6) Substitute Lists
 - 7) Disposal of Property
 - b) Approve Facility Use Request
 - c) Accept Audit Report
 - d) Approve High School Proposal for Course Additions/Changes
 - e) Approve Pay Application No. 15 to Kelley Construction
 - f) Approve Pay Application No. 16 to Kelley Construction
 - g) Consider Broadcasting Board of Education Meetings
 - h) Approve Capital Outlay Recommendations
 - i) **Approve Amendment to Task Force**
- 7. Discussion Items:**
 - a) Superintendent's Report
 - b) Questions/Comments from Board of Education Members
 - c) Executive Session
- 8. ADJOURNMENT**