

**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**

**August 5, 2019**

**7:00 P.M.**

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Roll Call**
- 4. Approval of:**
  - a) Agenda
  - b) Minutes of July 22, 2019, Board Meeting
- 5. Communications:**
  - a) Comments/Concerns from Patrons
- 6. Action Items:**
  - a) Business by Consent
    - 1) Claims
    - 2) Petty Cash Report
    - 3) Classified Employment/Transfers/Resignation
    - 4) Supplemental Employment/Resignations
    - 5) Substitute Lists
    - 6) Coaching & Sponsor Staff
  - b) Approve 2019-2020 Budget for Publication
  - c) Approve Policy Updates
  - d) Approve Engagement of QHS, LLC
  - e) Approve Pay Application to Diamond Everley Roofing (Shawnee Heights Elementary)
  - f) Approve Pay Application to Diamond Everley Roofing (Shawnee Heights High School)
  - g) Approve Auditorium Use Request
  - h) Approve Job Description
  - i) **Approve Change Order and Substantial Completion with Diamond Everley Roofing (Shawnee Heights Elementary)**
  - j) **Approve Substantial Completion with Diamond Everley Roofing (Shawnee Heights High School)**
- 7. Discussion Items:**
  - a) Set Meeting for Board Goals
  - b) Status of the District
  - c) Questions/Comments from Board of Education Members
  - d) Executive Session for Legal Matters
  - e) Executive Session for Negotiations
  - f) Executive Session for Personnel
- 8. Action Item:**
  - a) Approve Administrative Salary Increases
  - b) Approve Classified Salary Increases

**9. ADJOURNMENT**