

**A G E N D A**

1. Call to order - regular meeting
2. Approval of agenda (additions)

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

Motion:                      Second:

3. Approval of minutes of regular meeting July 12, 2010

Motion:                      Second:

4. **OLD BUSINESS:**

- A. Discuss procedural options for consolidation

5. **NEW BUSINESS:**

- A. Review Recreation Commission budget
- B. Discuss facility management software
- C. Review superintendent evaluation document
- D. Consider donation of property by Kansas Gas Service (Cedar and Garfield)

Motion:                      Second:

6. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
  1. Grand Opening – August 16
  2. Kiowa County Ministerial Alliance ceremony – August 20
  3. USD 424/424 back-to-school barbecue
  4. Staff/spouse open house
  5. School progress
  6. Bus barn
- C. Board members