

**Agenda—Special Board Meeting
USD 410 District Office Conference Room
July 10, 2014, 7:00 p.m.**

A. Meeting Called to Order

B. Approval of Donations

June	Rusty and Stephanie Moss	301 S. Lincoln	Hillsboro, KS 67063	\$ 1,000.00	toward ELP Nationals trip	HHS	
June	American Legion Post 366	405 Floral Drive	Hillsboro, KS 67063	\$ 100.00	toward ELP Nationals trip		c/o James Carr
June	Countryside Feed, LLC	101 Santa Fe	Hillsboro, KS 67063	\$ 500.00	toward TSA National trip	HHS	
June	Cooperative Grain & Supply	P.O. Box 265	Hillsboro, KS 67063	\$ 300.00	toward TSA National trip	HHS	
June	Robert Sextro	310 S. Floral Drive	Hillsboro, KS 67063	\$ 250.00	toward TSA National trip	HHS	
June	State Farm Insurance	114 N. Main	Hillsboro, KS 67063	\$ 100.00	toward TSA National trip	HHS	c/o Rebecca Walsh
June	Willis and Eleanor Herbel	206 Elm Street	Hillsboro, KS 67063	\$ 50.00	toward TSA National trip	HHS	
June	Central Kansas Community Foundation	301 North Main, Suite 200	Newton, KS 67114	\$ 5,000.00	Wiebe Scholarships	HHS	Hillsboro Impact Fund
June	Central Kansas Community Foundation	302 North Main, Suite 200	Newton, KS 67115	\$ 500.00	C.M. Sextro Citizenship Award	HH	c/o Bob Sextro

➤ **Recommended Action:**

Motion to approve the donations as presented

C. Business Manager's Report

D. Approval of Payment of Bills and Financial Reports

The Board will review financial reports and approve the payment of bills.

➤ **Recommended Action:**

Motion to approve the payment of bills totaling \$_____ and the following financial reports.

- a. Electronic Funds Transfer Report
- b. High School/Middle School Activity Account Reports
- c. High School/Middle School Activity Account Bank Reconciliations
- d. Elementary School Activity Account Reports
- e. Elementary School Activity Account and Bank Reconciliations
- f. District Cash Summary Report
- g. District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report
- h. District Expense Budget Report
- i. Report of Transfers

E. Adjournment