

**Agenda—Special Board Meeting
USD 410 District Office Conference Room
August 18, 2016, 6:00 p.m.**

A. Special Meeting Called to Order

B. 2016-17 Budget Hearing

The Board will enter into the annual budget hearing as required by Kansas statutes. Those wishing to comment concerning the proposed Fiscal Year 2017 budget are invited to speak to the Board.

The budget hearing is an opportunity for the board to hear public comments relative to the 2016-17 USD 410 budget published in the Hillsboro Star Journal on August 3, 2016.

➤ *No Action Requested*

C. Approval of Agenda

➤ *Recommended Action*

Motion to approve the agenda as presented

D. Action/Discussion Items

1. Approval of FY 2017 Budget

This is an opportunity for the board to discuss and take action on the 2016-17 budget. Below are the details of the proposed mill levies for each of the funds with actual levied amounts for FY15 and FY16 and published amounts for FY17.

Fund	FY 2015 Actual	FY 2016 Actual	FY 2017 Published	Difference in FY 2016 Actual to FY 2017 Published
General	20.000	20.000	20.000	0.000
Supp. General	21.779	24.522	20.532	(3.99)
Capital Outlay	7.939	7.966	8.000	0.034
Bond & Interest	10.516	10.552	13.258	2.706
Total	60.234	63.040	61.790	(1.25)

➤ *Recommended Action:*

Motion to approve the following mill levies for the 2016-17 budget and the 2016-17 budget as presented:

Fund	FY 2017 Published
General	20.000
Supp. General	20.532
Capital Outlay	8.000
Bond & Interest	13.258
Total	61.790

2. USD 410 Personnel update

E. USD 410 BOE and KASB (Working Supper)

1. Gary Sechrist of KASB – short term goals and expectations for the Superintendent

F. Adjournment