



AGENDA AND ITINERARY FOR BOARD MEETING

June 3, 2018

**Hilton Garden Inn
410 South 3rd St. [Board Room]
Manhattan, Kansas**

10:00 AM: BOARD MEETING Call to Order

(D)iscussion/(A)ction:

- A. Welcome to those in attendance
- B. Adoption of proposed agenda (A)
- C. Public Forum; limit of 3-5 minutes per speaker
- D. Approval of minutes prior meeting(s) (A)
- E. HAPN report (D)
- F. Complaint Process discussion (D)
- G. KSU Student presentation report (D,A)
- H. New lease agreement, additional space (D)
- I. Strategic plan status reports
- J. Staff reports
 - a. Inspections- Konrad Coe
 - b. Office- Cheryl Mermis
 - c. Investigations and litigations-Matthew Provencher
 - d. ED report- Dr. Jay Hedrick
- K. Finalize August meeting date/time (A)
- L. Future meeting dates and locations
- M. Executive Session (A)
- N. Adjourn (A)

Next meeting August 15, 2018 10:00AM in Wamego, Ks

FYI: AAVSB Sept. 13-15, Washington, D.C.