

**USD # 109-REPUBLIC COUNTY
REGULAR BOARD OF EDUCATION AGENDA**

**January 9, 2017
7:30 P.M.**

Administration Office

USD 109 BOARD OF EDUCATION AGENDA:

- A. Call to Order.**
- B. Additions/Changes to Agenda and Approval of the Agenda.**
- C. Review and Approval of Monthly Bills.**
- D. Approval of Consent Agenda.**
 - 1. Approve Regular BOE Minutes of December 15, 2016 (**Attachment A**)
 - 2. Accept Duclos Foundation Grants - \$500 for MTSS and \$3000 FFV program
 - 3. Approve Mileage Reimbursement Rate Change to .535 cents/mile effective January 1, 2017
- E. Comments of Republic County U.S.D. #109 Patrons.**
- F. Student Council Report.**
- G. Administrative Reports.**
 - 1. Elementary Principal Katie Struebing (**Attachment B**)
 - 2. RCJSHS Principal, Alan Sheets (**Attachment C**)
 - 3. Activities Director, Brad Couture
 - 4. Superintendent, Mike Couch
- H. Board Member Items:**
 - 1. Reminders for Advocacy Conference and Negotiations Workshop
 - 2. Board Member Appreciation
- I. Business Items and Reports:**
 - 1. George K. Baum & Co./Bond Discussion.
 - 2. Approve Wellness Policies (**Attachment D1 and D2**)
 - 3. Mid-Year Discussion of Progress towards Board Goals for 2016-2017.
 - 4. Executive Session for Discussion of Non-Elected Personnel if needed to Approve Superintendent Contract through June 2019.
 - 5. Executive Session for the Discussion of Non-Elected Personnel.
 - a. Action if needed
- J. Adjournment.**