

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

**January 11, 2016
7:00 P.M.**

Republic County Jr. Sr. High School Library

****PLEASE NOTE CHANGE IN LOCATION AND TIME**

USD 109 BOARD OF EDUCATION AGENDA:

- A. Call to Order.**
- B. Tour the Jr. Sr. High School Building.**
- C. Additions to the Agenda.**
- D. Approval of the Agenda.**
- E. Review and Approval of Monthly Bills.**
- F. Approval of Consent Agenda.**
 - 1. Approve Regular BOE Minutes of December 7, 2015 (**Attachment A**)
 - 2. Accept Duclos Foundation Grants - \$500 for MTSS and \$2000 FFV program
 - 3. Accept Dane Hansen Grant - \$10,000 for 40 Apple iPads and 25 Laptop computers for grades K-5
 - 4. Accept \$95 donation from Shakespeare Club for the 1:1 Initiative at the Jr. Sr. High School
 - 5. Republic County FFA article in Grass and Grain for winning the top prize for County Collective Booth at State Fair (**Attachment B**)
 - 6. Thank you from the family of Irene Hiatt
- G. Comments of Republic County U.S.D. #109 Patrons.**
- H. Student Council Report.**
- I. Administrative Reports.**
 - 1. Elementary Principal Katie Struebing (**Attachment C**)
 - 2. RCJSHS Principal, Alan Sheets (**Attachment D**)
 - 3. Activities Director, Brad Couture – **No written report.**
 - 4. Maintenance/Transportation, Mark VanNortwick – **No written report.**
 - 5. Superintendent, Mike Couch (**Attachment E**)
- J. Board Member Items:**
 - 1. Advocacy Conference – January 21 and January 22
 - 2. Negotiations Workshop – February 16

K. Business Items and Reports:

1. Mid-Year Discussion of Progress towards Board Goals for 2015-2016.
2. Executive Session for Discussion of Non-Elected Personnel if needed to Approve Superintendent Contract through June 2018.
3. Executive Session for the Discussion of Non-Elected Personnel – 45 minutes.

L. Adjournment.

M. Future Dates:

1. January 18, No School, In-Service
 2. January 26, RCJH Winter Concert
 3. February 3, 2 Hour Late Start
 4. February 5, Sweetheart, HS BB vs. Russell, 6:00 p.m.
 5. February 6, Possible Special Board Meeting Work Session
 6. February 8, Board of Education Meeting, 7:30 p.m.
 7. February 15, No School, In-Service
 8. February 23, Randy Watson, Education Commissioner, in Belleville, 10 a.m.
- .