

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

**JANUARY 12, 2015
7:30 P.M.**

ADMINISTRATION OFFICE

USD 109 BOARD OF EDUCATION AGENDA:

- A. Call to Order.**
- B. Additions to the Agenda.**
- C. Approval of the Agenda.**
- D. Review and Approval of Monthly Bills.**
- E. Approval of Consent Agenda.**
 - 1. Approve Regular BOE Minutes of December 8, 2014 – **(Attachment A)**
 - 2. Thank you from Darice Wilkinson
- F. Comments of Republic County U.S.D. #109 Patrons.**
- G. Student Council Report.**
- H. Administrative Reports:**
 - 1. Elementary Principal, Don Westphal **(Attachment B)**
 - 2. RCJSHS Principal, Alan Sheets **(Attachment C)**
 - 3. Activities Director, Brad Couture – **to present at meeting**
 - 4. Transportation/Maintenance, Mark VanNortwick – **(Attachment D)**
 - 5. Superintendent, Mike Couch **(Attachment E)**
- I. Board Member Items:**
 - 1. Board Member Elections- Filing deadline January 27th Noon
 - 2. School Board Appreciation
- J. Business Items and Reports:**
 - 1. KASB Policy Changes – Review and will be acted on at February Meeting - (enclosed with packet)
 - 2. Approve Licensing Agreement for Credit Card with Astra Bank – **(Attachment F)**
 - 3. Graphics for Activity Bus – (to be presented at meeting)
 - 4. Approve Superintendent Contract through June 2017 – extension of 1 year on current contract
 - 5. Mid-Year Discussion of Progress Toward Board Goals for 2014-2015 – (to be presented at meeting)
 - 6. Executive Session for the Discussion of Professional Negotiations.
 - 7. Executive Session for the Discussion of Non-Elected Personnel.
- K. Adjournment.**
- L. Future Dates:**
 - 1. January 19, In-Service, No School
 - 2. January 27, RCJH Winter Concert
 - 3. February 9, BOE Meeting