

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

January 14, 2019
ADMINISTRATION OFFICE
7:30 p.m.

If all board members are present, a board picture will be taken.

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 10, 2018– (Attachment A)
2. Accept Gifts and Donations per attachment – (Attachment B1, B2) – Totaling \$5742.22

E. Comments of Republic County U.S.D. #109 Patrons.

F. Student Council Report.

G. Administrative Reports:

1. Science Presentation – David Kadavy, Joelle Feight
2. Elementary Principal, Katie Struebing - (Attachment C)
3. RCJSHS Principal, Alan Sheets – (Attachment D)
4. Activities, Brad Couture – (Attachment E)
5. Superintendent, Mike Couch – (Attachment F)

H. Board Member Items:

1. KASB Advocacy In Action – January 16, 17
2. Negotiations Training – February 6, Concordia
3. Other Board Member Items/Comments

I. Business Items and Reports:

1. Building Project Update – McCownGordon Construction
2. Bid Approval for Communication System and Installation – (Bids closed Friday, January 11, 5 p.m.- bids received will be emailed to board members prior to meeting)
3. Preschool Discussion
4. Accept Bid for Disposal of Bus #00-03 – (Attachment G)
5. Approve 8th Grade Awards night for Wednesday, May 8th
6. Mid-Year Discussion of Progress towards Board Goals for 2018-2019
7. KASB Policy Updates – Included separately in Packet
8. Executive Session to Discuss Extension of Superintendent Contract and Other Non-Elected Items pursuant to the Non-elected Personnel Exception under KOMA
 - a. Approve Extension of Superintendent contract through June 30, 2021
 - b. Approve Assistant Baseball Coach
 - c. Approve Other Items

J. Adjournment.