

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

**FEBRUARY 8, 2016
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 January 11, 2016 (**Attachment A**)
 - 2. Approve Mileage Reimbursement Rate Change to .54 cents/mile effective January 1, 2016
 - 3. Approve Work Agreement for Curtis Lewellyn as night custodian
 - 4. Approve Termination of Work Agreement for George Massella
 - 5. Acknowledge Thank You from East Elementary for Board Appreciation Month (**Attachment B**)
- F. Comments of Republic County U.S.D. #109 Patrons.**
- G. Student Council Report.**
- H. NSTA Presentation.**
- I. Administrative Reports.**
 - 1. Elementary Principal, Katie Struebing (**Attachment C**)
 - 2. RCJSHS Principal, Alan Sheets (**Attachment D**)
 - 3. Activities Director, Brad Couture – **No attachment**
 - 4. Superintendent, Mike Couch (**Attachment E**)
- J. Board Member Items:**
 - 1. Advocacy Conference – Kevin Milner and Mike Couch
 - 2. Negotiations Workshop Reminder – February 16, 1:00 p.m.
- K. Business Items and Reports:**
 - 1. Introduction of a Draft Calendar for the 2016-2017 School Year – (**Attachment F1, F2, F3**)
 - 2. Review results of the Board's Bond Work Session
 - 3. Discuss 2016 Legislation- Legislation that could impact USD 109
 - 4. Review and Approve Track Bid – (**Attachments G1, G2**)
 - 5. Executive Session for Discussion of Non-Elected Personnel
 - a. Principal Contracts

L. Adjournment.

M. Future Dates:

1. Feb. 5, Sweetheart, Assembly – 3:00 p.m., Crowning between Varsity Games
 2. Feb. 15, No School – In-Service
 3. Feb. 19-20, Regional Wrestling
 4. Feb. 23, Randy Watson, Education Commissioner, in Belleville
 5. Feb. 23, Senior Night, BB vs. Southeast of Saline
 6. Feb. 25, Parent Teacher Conferences, 1:30-8:30 p.m.
 7. Feb. 26, No School
 8. Feb. 26-27, State Wrestling
 9. Feb. 29 – Mar. 4, Sub-State Basketball
 10. Mar. 7, BOE Meeting, 7:30 p.m.
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