

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

**FEBRUARY 9, 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 January 12, 2015 (**Attachments A**).
- F. Comments of Republic County U.S.D. #109 Patrons.**
- G. Student Council Report.**
- H. Future Cities Presentation – Leigh Gritten**
- I. Administrative Reports:**
 - 1. Elementary Principal, Don Westphal (**Attachment B**)
 - 2. RCJSHS Principal, Alan Sheets (**Attachment C**)
 - 3. Activities Director, Brad Couture (**Attachment D**)
 - 4. Transportation/Maintenance, Mark VanNortwick – **No written report included.**
 - 5. Superintendent, Mike Couch (**Attachment E, E1**)
- J. Board Member Items:**
 - 1. KASB Negotiations Seminar – Kevin Milner and Mike Couch
 - 2. KASB Governmental Relations Seminar - Kevin Milner and Mike Couch
- K. Business Items and Reports:**
 - 1. Summer Projects – Mark VanNortwick/Mike Couch
 - 2. Executive Session for the Discussion of Non-Elected Personnel – 15 minutes
 - 3. Approval of KASB Policies – **copies were included in January Board Packet**
 - 4. Resolution to Adopt the North Central (Region F) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan – Resolution 2015-2-9 – (**Attachment F**)
 - 5. Introduction of a Draft Calendar for the 2015-2016 School Year - (**Attachment G, G1**)
 - 6. Discussion of Using Mobile Classrooms at East Elementary

7. Executive Session for the Discussion of Professional Negotiations – 10 minutes
8. Executive Session for the Discussion of Non-Elected Personnel – 10 minutes
 - a. Approval of Principal Contract – Alan Sheets
 - b. East Elementary Principal Interviews – March 3 through March 6th

L. Adjournment.

M. Future Dates:

1. February 13, Sweetheart, BB vs. Ellsworth
2. February 16, No School, In-Service
3. February 16, KU Honors Program, Beloit, 6:30 p.m.
4. February 20, 21- Regional Wrestling
5. February 23, East Site Council, 5 p.m.
6. February 26, P-T Conferences, School Dismissed at 12:30 p.m., Conferences 1:30-8:30 p.m.
7. February 27, NO School
8. February 27, 28 – State Wrestling