

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

**March 9, 2015
7:30 P.M.**

ADMINISTRATION OFFICE

USD 109 BOARD OF EDUCATION AGENDA:

A. Call to Order.

B. Approval of the Agenda.

C. Review and Approval of Monthly Bills.

D. Approval of Consent Agenda.

1. Approve Regular BOE Minutes of February 9, 2015. **(Attachment A)**

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

1. Shakespeare Club – Fundraising for Technology

F. Student Council Report.

G. Administrative Reports:

1. Elementary Principal, Don Westphal - **(Attachment B)**
2. RCJSHS Principal, Alan Sheets - **(Attachment C)**
3. Activities Director, Brad Couture - **(Attachment D, D1)**
4. Transportation/Maintenance, Mark VanNortwick – **(Attachment E)**
5. Superintendent, Mike Couch – **Report to be presented at meeting.**
 - a. Innovative Districts Presentation

H. Board Member Items:

1. Legislative Update

I. Business Items and Reports:

1. Adoption of the 2015-2016 School Calendar **(Attachment F)**
2. McRel Evaluation Tool – Adopt as Formal Evaluation Tool for Certified Staff
3. Discuss the Textbook Adoption for English Language Arts, Reading, Literature, Speech, and Spanish – **(Gr. 1-6-Attachment A, A1) (Gr.-7-12-Attachment B, B1)**
4. Kansas Leadership Fee – Mike Couch
5. Executive Session for the Discussion of Non-Elected Personnel – 10 minutes.
 - a. Action if needed
6. Executive Session for the Discussion of Non-Elected Personnel – 30 minutes
 - a. Action if needed
7. Executive Session for the Discussion of Non-Elected Personnel – 15 minutes
 - a. Possible Approval of East Elementary Principal Contract

K. Adjournment.

L. Future Dates;

1. March 16-20, NO SCHOOL, Spring Break
2. March 25, RCJSHS Site Council, 5:00 p.m.
3. March 26, Jazz/Show Choir Concert, RCJSHS Cafeteria, 7:30 p.m.
4. March 30, NHS Induction, RCJSHS Cafeteria, 7:00 p.m.
5. April 3, Good Friday, NO SCHOOL
6. April 7, Elections
7. April 13, Board of Education Meeting, 7:30 p.m.