

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

MARCH 13, 2017
7:30 P.M.
Administration Office

USD 109 BOARD OF EDUCATION AGENDA:

- A. Call to Order.**
- B. Additions/Changes and Approval of the Agenda.**
- C. Review and Approval of Monthly Bills.**
- D. Approval of Consent Agenda.**
 - 1. Approve Regular BOE Minutes of February 13 and the Special BOE Minutes of March 2, 2017– (**Attachments A1 and A2**)
 - 2. Accept \$389 Donation from Arbuthnot Drug to pay for Wrestling Motel Rooms
 - 3. Accept \$879.99 From Astra Bank from Credit/Debit Card Promotion for the Incentive Fund at the Jr. Sr. High School
 - 4. Accept Memorial Donation from Patricia Bird Memorial for \$436.67 for the Libraries
- E. Comments of Republic County U.S.D. #109 Patrons.**
- F. Student Council Report.**
- G. Administrative Reports.**
 - 1. Aspire/ACT Reports- Chris Klos, Alan Sheets, Katie Struebing
 - 2. Elementary Principal, Katie Struebing (**Attachment B**)
 - 3. RCJSHS Principal, Alan Sheets (**Attachment C**)
 - 4. Activities Director, Brad Couture – **No Written Report**
 - 5. Superintendent, Mike Couch (**Attachment D**)
- H. Board Member Items:**
 - 1. Legislative Update
- I. Business Items and Reports:**
 - 1. Approval of Calendar for 2017-2018 School Year – (**Attachment E –Draft A**)
 - 2. Approve Purchase of Used Minivan
 - 3. Approve Summer Lunch Program and Location Change
 - 4. Greenhouse Discussion/Approval of Additional Funds – (**Attachment F**)
 - 5. Approve KASB Board Policy Updates – included in previous month’s packet information
 - 6. Executive Session for the Discussion of Negotiations
 - 7. Executive Session for the Discussion of Non-Elected Personnel
 - a. Additional Supplemental for Forensics/Drama
 - b. Approval of Contracts for 2017-2018
- J. Adjournment.**