

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

**APRIL 8, 2019**  
**ADMINISTRATION OFFICE**  
**7:30 p.m.**

**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 March 18, 2019– (**Attachment A**)
2. Accept Gifts and Donations per attachment – (**Attachment B**) – **Totaling \$300**
3. Acknowledge Thank You Card from the Tom Grover family

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

**F. Student Council Report.**

**G. Administrative Reports:**

1. Elementary Principal, Katie Struebing – (**Attachment C**)
2. RCJSHS Principal, Alan Sheets – (**Attachment D**)
3. Activities, Brad Couture – (**Attachment E**)
  - a. **Alternative Education Program – Bettering Us For Future Success (BUFFS)** – (**Attachment F**)
4. Superintendent, Mike Couch – **No written report**

**H. Board Member Items:**

1. Board Member Items/Comments

**I. Business Items and Reports:**

1. Building Project Update – McCownGordon Construction – (**Attachment G**)
2. Online Enrollment & Payment Discussion/Approval – (**Attachments H1, H2**)
3. Approval of Interactive TV's/Disposal of Smart Boards – (**Attachments I1, I2**)
4. Furniture Bids/Discussion/Approval - Information to be presented
5. East Workroom Cabinets/Countertops/Sink Quote Approval – (**Attachment J**)
6. Discuss/Approve Cement Bids – Information to be presented
7. Discuss/Approve Press Box Bids – Information to be presented
8. Preschool Discussion
9. Executive Session to Discuss Non-Elected Personnel
  - a. Accept Resignation(s)
  - b. Approve New Hires
  - c. Other
10. Executive Session for the Discussion of Acquisition of Real Property
  - a. Action on Contract for Purchase
11. Executive Session for Discussion of 2019-2020 Negotiations

**J. Adjournment.**