

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

APRIL 10, 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/Financial Reports.**
- D. Approval of Consent Agenda.**
 - 1. Approve Regular BOE Minutes of March 13 and the Special BOE Minutes of March 27th and 28th, 2017– (**Attachments A1, A2, A3**)
 - 2. Acknowledge Thank You from David Kadavy
- E. Comments of Republic County U.S.D. #109 Patrons.**
- F. Student Council Report.**
- G. Administrative Reports.**
 - 1. Technology Director, Mike Chaput (**Attachment B**)
 - 2. Elementary Principal, Katie Struebing – **No written report**
 - 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. Approve Disposal of Equipment
 - a. Wrestling Mat
 - 2. Approve Republishing Budget
 - 3. Approval of KASB 2017-2018 Dues and Legal Fund Assistance – (**Attachment E1, E2**)
 - 4. Summer Projects – List to be presented at meeting – Craig Allen
 - 5. Bond Projects Discussion
 - 6. Executive Session for the Discussion of Negotiations
 - 7. Executive Session for the Discussion of Non-Elected Personnel
 - a. Resignations
- J. Adjournment.**

Reminder: May Board Meeting will be Thursday, May 11, 2017