

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

**APRIL 11, 2016
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 March 7 and March 10, 2016 – (**Attachments A1 and A2**)
 - 2. Approve Summer Employees – Justin Allen and Cameron Wilber
- F. Comments of Republic County U.S.D. #109 Patrons.**
- G. Student Council Report.**
- H. Administrative Reports.**
 - 1. Elementary Principal, Katie Struebing - (**Attachment B**)
 - a. State Assessments – Susie Jelinek – (**Attachment C**)
 - 2. RCJSHS Principal, Alan Sheets - (**Attachment D**)
 - a. State School Planning
 - 3. Activities Director, Brad Couture – (**Attachment E**)
 - 4. Transportation/Maintenance, Mark Vannortwick – (**Attachment F**)
 - 5. Superintendent, Mike Couch - to be presented at meeting
- I. Board Member Items:**
 - 1. Legislative Update

J. Business Items and Reports:

1. Revision of Calendar for 2016-2017 School Year – (**Attachment G**)
2. Discuss Options for Grading of State Assessments
3. Approve Disposal of Bus 07-01 and the old Utility Truck by Sealed Bids
 - a. Approve to Seek Bids for a new Van and a new Bus
4. Approve Board Policy Updates – **please bring your copies from the March meeting**
5. Science Textbooks Adoption - Katie Struebing – to be presented at meeting
6. Bartlett and West Proposal for Professional Services for lintel and construction document prep for repair of lintel in the 1994 addition of East Elementary School – (**Attachment H**)
7. Summer Projects
 - a. Tholstrup Proposals for Tuck Pointing at East Elementary and Jr. Sr. High School – (**Attachment I1 and I2**)
 - b. Other Summer Projects – Mike Couch to present
8. Approve Resolution to Extend Term of Office for Board Members with terms expiring in 2017 – (**Attachment J**)
9. Discuss Changing June Regular Board Meeting Date to June 20
10. Preschool Discussion
11. Executive Session for the Discussion of Negotiations
12. Executive Session for the Discussion of Personnel
 - a. Resignations

K. Adjournment.

L. Future Dates:

April 8, 3rd/4th Grade Music program, 7:30 p.m.
April 11, Science Fair
April 23, Jr. Sr. Prom
April 26, JH Spring Concert, 7:30 p.m.
May 9, HS Spring Concert, 7:30 p.m.
May 12, BOE Meeting, 7:30 p.m.