

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

**June 10, 2019
7:30 P.M.**

ADMINISTRATION OFFICE

USD 109 BOARD OF EDUCATION AGENDA:

A. Call to Order.

B. Additions/Approval of the Agenda.

C. Review and Approval of Monthly Bills.

D. Approval of Consent Agenda.

1. Approve Regular BOE Minutes of May 13, 2019- **Attachment A**
2. Approval of donations/gifts/grants – **Attachment B1, B2 - Total -\$19,995.26**
3. Acknowledgement of Thank You from David Kadavy – **Attachment C**
4. Acknowledgment of Thank You from Family of James Blazek – **Attachment D**

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

F. Administrative Reports:

1. Site Council Reports – East and Jr. Sr. High School
2. Elementary Principal, Katie Struebing – **Attachment E**
3. RCJSHS Principal, Alan Sheets - **Attachment F**
4. Activities Director, Brad Couture – No Written Report
5. Superintendent, Mike Couch – **Attachment G**

G. Board Member Items:

1. Board Member Items/Comments.

H. Business Items and Reports:

1. Discuss/Action on Alumni Donation for Entryway at Jr. Sr. High School
2. Construction Update – McCownGordon Construction
3. Sale and Disposal of Equipment/Cabinetry/Shelving Update
 - a. Approval of Disposal of Bus #08-02 by Sealed Bids
4. Approval of Student and Faculty and Activity Handbooks for 2019-2020
5. Discuss/Approve the Contract with Republic County Health Department for 2019-2020 School Year
6. Authorize the Superintendent and Board Clerk to make Necessary End of Fiscal Year Transfers and to pay Bills as needed that may become due Before End of the Fiscal Year
7. Executive Session for the Discussion of Negotiations
 - a. Approval of Negotiated items
8. Executive Session for the Discussion of Non-Elected Personnel
 - a. Approval of New Contract/Supplemental Contract for 2019-20
 - b. Approval of Classified Staff and 2019-20 Pay for Classified Staff
 - c. Approval of 2019-20 Pay for Administrators and Salaried Classified Staff
 - d. Approval of Additional June Payroll Items

I. Adjournment.