

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

**June 12, 2017
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 11, 2017, and Special BOE Minutes of May 19, 2017 - **Attachment A1, A2**
2. Approval of donations/gifts/grants – **Attachment B1, B2, B3 – Totaling \$11,014.16**
3. Approval Summer Help – Justin Allen, Billy Tabor, and Marc Poppe
4. Acknowledge Thank you from the family of Margery Strnad –**Attachment C1**
5. Acknowledge Thank You from East Elementary Staff for Fruit Tray for Teacher Appreciation Week –**Attachment C2**
6. Acknowledge Thank You from Kathy Anderson –**Attachment D1**
7. Acknowledge Thank You from Grace Keller –**Attachment D2**

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

F. Administrative Reports:

1. East Site Council Report – Kim Lapo
2. Jr. Sr. High School Site Council Report
3. Elementary Principal, Katie Struebing – **Attachment E**
4. RCJSHS Principal, Alan Sheets - **Attachment F**
5. Activities Director, Brad Couture – Trophy Policy - **Discuss/Action under business items**
6. Superintendent, Mike Couch – **Attachment G**

G. Board Member Items:

1. Legislative Update

H. Business Items and Reports:

1. Authorize the Superintendent of Schools and Clerk of the Board to Make Necessary End of Fiscal Year Transfers and to Pay Bills as Needed that May Become Due Before End of the Fiscal Year
2. Approve Preschool Lease for 2017-2018
3. Approve Trophy Policy as requested from AD Brad Couture – **Attachment H**
4. Approve Memorandum of Understanding with Local Law Enforcement Agencies – **Attachment I**
5. Approve/Discuss Concessions Based Fundraising Initiative
6. Approve Purchase of Cargo Van
7. Approve/Discuss Football Fence Repair or Replacement – **Attachment J**
8. Bond Discussion
9. Approval of East Elementary and Junior Senior High School Handbooks – Copies enclosed
10. Executive Session for the Discussion of Professional Negotiations
11. Executive Session for the Discussion of Non-Elected Personnel
 - a. Approval of New Hires
 - b. Approval of Supplemental Duties for 2017-2018 (not previously approved) – **Attachment K**
 - c. Other Action if needed

I. Adjournment.