

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

AUGUST 8, 2016

**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 July 11, 2016 and Sp. Board Meeting Minutes from July 27th and August 2, 2016 – (**Attachment A1, A2, A3**)
2. Remove Michael Couch as Food Service Representative and appoint Teresa Valek as Food Service Representative for 2016-2017 (Change from appointments made at July meeting)

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

F. Administrative Reports:

1. Elementary Principal, Katie Struebing - (**Attachment B**)
2. RCJSHS Principal, Alan Sheets – (**Attachment C**)
3. Superintendent, Mike Couch

G. Board Member Items:

H. Business Items and Reports:

1. Technology Update and Request for Disposal of Computers/Tech Equipment – Mike Chaput – (**Attachment D**)
2. Approval of KASB Policy Updates as recommended –Copies included in the July packet - Policies/forms recommended for Approval: **AEB, DJEF, EBC, GAAF, GAF, GAOC, GARI, IDAE, JBE, JCDA, JCDBB, JDD, KGB – Board to consider policy FC**
3. Approve Notice for Fiscal Agent/Bond Company Services – (**Attachment E**)
4. Select Architect Firms for Interviews to be held August 22
5. Executive Session for Discussion of Non-elected Personnel

I. Adjournment.

J. Future Dates.

August 12 New Staff Orientation
August 15, 16, 17 – Staff In-Service/Work Days
August 18, First Day of School
August 22, Budget Hearing and Budget Approval, Architect Interviews