

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

AUGUST 10, 2020

**Administration Office
7:30 p.m.**

Per the county resolution 2020-40, masks will be required at the board meeting as social distancing may not be possible.

USD 109 BOARD OF EDUCATION AGENDA:

- A. Call to Order – Pledge of Allegiance.**
- B. Empty Chair Philosophy.**
- C. Additions/Changes to Agenda and Approval of the Agenda**
- D. Review and Approval of Monthly Bills**
- E. Approval of Consent Agenda:**
 - 1. Approve Regular BOE Minutes of July 13, 2020 and Sp. Board Meeting Minutes from July 28, 2020 – **(Attachment A1, A2)**
 - 2. Acknowledgement of Thank You from Deb Krotz and the Don Krotz family – **(Attachment B)**
 - 3. Accept Donations/Grants as listed on attachments – **(Attachment C)**
 - a. FFA Acceptance of Donation from Don Krotz Memorial
- F. Comments of Republic County U.S.D. #109 Patrons.**
- G. Administrative Reports:**
 - 1. Elementary Principal, Katie Struebing
 - 2. RCJSHS Principal, Alan Sheets
 - 3. RCJSHS Asst. Principal/Activities Director, Brad Couture – **(Attachment D)**
 - 4. Superintendent, Larry Lyder
- H. Board Member Items**
 - 1. Board Committees 2020-2021 – **(Attachment E)**
 - 2. Board Member Comments
- I. Business Items and Reports:**
 - 1. Discuss/Approve Reopening Plan for 2020-2021 – **(Attachment F)**
 - 2. Remote Learning Assurances 2020-2021 – **(Attachment G)**
 - 3. Pixellot Automated Cameras – **(Attachment H)**
 - 4. East Elementary Front Open Areas/Concrete – **(Attachment I1, I2, I3)**
 - 5. KASB Policy Updates – Discuss/Approve - **(Attachment J)**
 - 6. Executive Session for Discussion of Non-Elected Personnel
 - a. Action
 - 7. Executive Session for Student Matters
- J. Adjournment**

Reminders –
Expectations and Goals Meeting, Thursday, August 13 @ 6:30 p.m.
Budget Hearing Meeting, Monday, August 17 @ 7:30 p.m.