

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

AUGUST 11, 2014

**ADMINISTRATION OFFICE
7:30 p.m.**

USD 109 BOARD OF EDUCATION AGENDA:

7:25 P.M. BOARD PICTURE WILL BE TAKEN PRIOR TO MEETING

A. Call to Order.

Budget Hearing -7:30 PM –

**B. Approve the 2014-2015 Budget
(Attachment A – Code 99)**

Board of Education Meeting –Immediately following budget hearing

C. Election of Vice President.

D. Additions/Changes to Agenda and Approval of the Agenda.

E. Review and Approval of Monthly Bills.

F. Approval of Consent Agenda:

1. Approve Regular BOE Minutes of July 14, 2014 (**Attachment B**)
2. Approval of a contract for Food Service Worker- Jessica Dahl
3. Accept Resignation from Tracie Brunner as Para-Educator (**Attachment C**)
4. Review QPA Quality Criteria Collection Report (**Attachment D**)

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

H. Student Council Report.

I. Administrative Reports:

1. Elementary Principal, Don Westphal – **No Written Report**
2. RCJSHS Principal, Alan Sheets (**Attachment E**)
3. Maintenance/Transportation Director, Mark VanNortwick (**Attachment F**)
4. Superintendent, Mike Couch (**Attachment G**)

J. Board Member Items:

1. Board Goals and Action Plans for 2014-2015 (**Attachment H**)
2. Review Board Expectations of the Superintendent (**Attachment I**)

K. Business Items and Reports:

1. Approval of KASB Policy Updates as recommended –Copies included in the packet
Policies recommended for Approval: CGI, IB, IDACA, IDACB, IDAE, IIBF, JGCA, JR, JRB, KG, KGDA, and two forms (IDEA form and Notice of Protections)
2. Board Committee Appointments –(**Attachment J**)
 - a) Curriculum b) Policy c) Budget d) Negotiations e) Technology
 - f) Facilities g) Legislative
3. Approve Bids received for Unit #01-01, Lunchroom Tables, and Scaffold Ladder – to be presented at meeting
4. Approve to pay for an Advance Life Insurance Policy for all employees who work 25 hours or more at district's expense effective 10/1/2014
5. Personnel Items – Possible approval of Custodian Work Agreement

L. Adjournment.

M. Future Dates.

August 11, 12, 13, Staff In-Services
August 14, First Day of School
August 22, Talent Show, RCJSHS Cafeteria
Sept. 1, Labor Day- No School
Sept. 8, Board Meeting, 7:30 p.m.