

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

AUGUST 12, 2019

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

7:25 p.m. Board Picture will be taken prior to meeting

USD 109 BOARD OF EDUCATION AGENDA:

- A. Call to Order.**
- B. Budget Hearing for 2019-2020 Budget. –(Attachment A)**
 - 1. Approve the 2019-2020 Budget**
- 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 15, 2019 and Sp. Board Meeting Minutes from July 29, 2019 – (Attachment B1, B2)**
 - 2. Approve Starting Pre-School and Kindergarten on September 4 and to hold Parent Meetings on September 3– (Attachment C)**
 - 3. Accept Donations/Grants as listed on attachments – (Attachment D)**
- F. Comments of Republic County U.S.D. #109 Patrons.**
- G. Administrative Reports:**
 - 1. Elementary Principal, Katie Struebing - No written report**
 - 2. RCJSHS Principal, Alan Sheets – No written report**
 - 3. Superintendent, Mike Couch – (Attachment E)**
- H. Board Member Items**
 - 1. Board Member Comments**
- I. Business Items and Reports:**
 - 1. Construction Update – McCownGordon Construction**
 - 2. Discuss/Approve Purchase of Additional Interactive TV's for classrooms – (Attachment F)**
 - 3. Discuss/Approve Purchase of Wrestling Mat – (Attachment G)**
 - 4. KASB Policy Updates – Discuss/Approve at September meeting – included with packet**
 - 5. Executive Session for Discussion of Non-Elected Personnel**
 - a. Action**
- J. Adjournment**

Reminder – New Teacher Orientation on Friday, August 16, 2019, 8:00 a.m.