

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

AUGUST 13, 2018

**East Elementary Library
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. Additions/Changes to Agenda and Approval of the Agenda**
- C. Tour Building/Summer Projects Completed**
- D. Review and Approval of Monthly Bills**
- E. Approval of Consent Agenda:**
 - 1. Approve Regular BOE Minutes of July 16, 2018 and Sp. Board Meeting Minutes from August 6, 2018 – (**Attachment A1, A2**)
 - 2. Accept Donations/Grants as listed on attachments – (**Attachment B1, B2**) – **Totaling \$12,524.01**
- F. Comments of Republic County U.S.D. #109 Patrons.**
- G. Administrative Reports:**
 - 1. Elementary Principal, Katie Struebing - (**Attachment C**)
 - 2. RCJSHS Principal, Alan Sheets – (**Attachment D**)
 - 3. Superintendent, Mike Couch – **No Written Report**
- H. Board Member Items**
- I. Business Items and Reports:**
 - 1. Approve Final Bond Construction Plans and Bids – McCownGordon Construction, Landmark Architect
 - 2. Contingency Reserve Transfer Approval for 18-19 Budget – (**Attachments E1, E2, E3**)
 - 3. Discuss/Revise/Approve 2018-2019 Board Goals – (**Attachments F1, F2**)
 - 4. Maintenance Truck Purchase Discussion
 - 5. KASB Policy Updates – Discuss/Approve at September meeting – included with packet
 - 6. Executive Session to Discuss Confidential Student Information
 - a. Action
 - 7. Executive Session for Discussion of Non-Elected Personnel
 - a. Action
- J. Adjournment**

Reminder: Special Board Meeting, August 21, 2018, 7:30 p.m. – Budget Hearing/Approve Budget