

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

**SEPTEMBER 12, 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 August 8, 2016 and Sp. Board Meeting Minutes from August 22, 2016 – (**Attachment A1, A2**)
  - 2. Approve work agreement for Jody Callaway as Cross County practice coach
  - 3. Approve Site Council members for Republic County Jr. Sr. High School: Alan Sheets, David Kadavy, Michelle Hubert, Darla Joy, Chris Klos, Christi Blazek, Amy Graves, Lisa Baxa, Jeff Smith, Brent Martin
  - 4. Approve Site Council members for East Elementary School: Melissa Martin, Tony Bombardier, Monica Douglas, Daryl Rieke, Carol Monsanto, Misty Reynolds, Jenny Wheeler, and Katie Struebing
- E. Comments of Republic County U.S.D. #109 Patrons.**
- F. FFA Presentation by WLC Students**
- G. Administrative Reports:**
  - 1. Elementary Principal, Katie Struebing - (**Attachment B**)
  - 2. RCJSHS Principal, Alan Sheets – (**Attachment C**)
  - 3. Activities, Brad Couture – (**Attachment D**)
  - 4. Superintendent, Mike Couch – (**Attachment E**)
- H. Board Member Items:**
  - 1. Fall Education Summits – (**Attachment F**)
- I. Business Items and Reports:**
  - 1. EMC Renewal – Jay Kallman – (**Attachment G**)
  - 2. Section 125 Plan Approval – (**Attachment H**)
  - 3. Disposal of Desks
  - 4. Fiscal Bond Agents Discussion – set special board meeting date
- J. Adjournment.**

**K. Future Dates.**

1. Sept. 9-Sept 18, Kansas State Fair
2. Sept. 27, Tentative Special Board Meeting, Fiscal Agent Selection
3. Sept. 29, Fall Education Summit, Salina Bicentennial Center
4. Sept. 30, Homecoming
5. Oct. 10, Board Meeting