

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

**SEPTEMBER 14, 2020
Administration Office
7:30 p.m.**

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. Student/Teacher Presentation**
- E. Review and Approval of Monthly Bills**
- F. Approval of Consent Agenda:**
 - 1. Approve Regular BOE Minutes of August 10, 2020 and Sp. Board Meeting Minutes from August 17, 2020 and September 2, 2020 – (Attachment A1, A2, A3)
 - 2. Approve Site Council members for Republic County Jr. Sr. High School - List to be provided at meeting
 - 3. Approve Site Council members for East Elementary School - List to be provided at meeting
 - 4. Approve Gifts and Donations totaling \$ – (Attachment B1, B2)
 - 5. Acknowledgement of Thank You from Jann Gieber - (Attachment C)
- G. Comments of Republic County U.S.D. #109 Patrons**
- H. Administrative Reports:**
 - 1. Elementary Principal, Katie Struebing
 - 2. RCJSHS Principal, Alan Sheets –
 - 3. Asst. Principal/At Risk/Activities, Brad Couture –(Attachment D)
 - 4. Superintendent, Larry Lyder
- I. Board Member Items:**
 - 1. Board Goals for 2020-2021 - (Attachment E1, E2)
 - 2. Superintendent Evaluation Process - (Attachment F1, F2)
 - 3. Other Board Member Items/Comments

J. Business Items and Reports:

1. EMC Renewal – Jay Kallman – (Attachments G1,G2)
 - a. Approve Quarterly Payment - \$42,047.00
2. Section 125 Plan Approval – (Attachment H)
3. Gating Criteria Matrix Plan - (Attachment I)
4. Executive Session for the Discussion of Non-elected Personnel
 - a. Scholars Bowl Supplemental
 - b. Other action if needed

K. Adjournment