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

# October 10, 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 September 12, 2016 and Special BOE Meeting Minutes of September 27, 2016 (Attachment A1, A2)
  - 2. Accept Donation from American State Bank for \$1228.50 for the Incentive fund at the Jr. Sr. High School
- E. Comments of Republic County U.S.D. #109 Patrons.
- F. Student Council Report.
- **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

#### H. Board Member Items:

- 1. Fall Education Summits Kevin Milner, Mike Couch
- 2. Legislative Luncheon Wednesday, November 9
- 3. KASB Basic Negotiations Workshop November 10
- 4. KASB Convention appoint 2016 Delegate and alternate

## I. Business Items and Reports:

- 1. Fiesta Band Trip Kalen Bebermeyer
- 2. Bond Discussion Community Committee
- 3. 2015-2016 District Audit Derek Bruna
- 4. Executive Session for Employer-Employee Negotiations

## J. Adjournment.

## K. Future Dates.

- 1. Oct. 14, Senior Night, Football vs. Ell Saline
- 2. Oct. 17, No School, In-Service
- 3. Oct. 18, Senior Night, Volleyball vs. Beloit
- 4. Oct. 19, Canned Food Drive
- 5. Oct. 22, Sub-State Volleyball at Republic County Jr. Sr. High School
- 6. Oct. 22, Regional Cross Country at Washington
- 7. Oct. 29, State Cross Country, State Volleyball
- 8. Nov. 3, School Dismisses at 12:30 p.m., Parent Teacher Conferences, 1:30-8:30 p.m.
- 9. Nov. 4, No School
- 10. Nov. 11, Veteran's Day Parade, 5<sup>th</sup> Grade Veteran's Program at Blair Theater
- 11. Nov. 11-12, Play Production, 7 p.m.
- 12. BOE Meeting, 7:30 p.m.