

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

OCTOBER 13, 2014

7:30 P.M.

ADMINISTRATION OFFICE

USD 109 BOARD OF EDUCATION AGENDA:

A. Call to Order.

B. Additions to the Agenda.

C. Approval of the Agenda.

D. Review and Approval of Monthly Bills.

E. Approval of Consent Agenda.

1. Approve Regular BOE Minutes of September 8, 2014 (**Attachment A**)
2. Approve Work Agreement for George Massella as Custodian
3. Approve Work Agreement for Rose (Katherine) Graff as Part Time Para.
4. Approve Supplemental Pay for Laurie Kasl for Tech Work as needed and approved by the Superintendent
5. Accept Donation from Booster Club of \$599 for iPad purchased to be used at activities

F. Comments of Republic County U.S.D. #109 Patrons

G. Student Council Report.

H. Presentation by FFA for Proposed Greenhouse.

I. Administrative Reports.

1. Elementary Principal, Don Westphal (**Attachment B**)
2. RCJSHS Principal, Alan Sheets (**Attachment C**)
3. Activities Director, Brad Couture (**Attachment D**)
4. Maintenance Director, Mark VanNortwick (**Attachment E**)
5. Superintendent, Mike Couch. (**Attachment F, F1, F2**)

K. Board Member Items:

1. KASB Annual Convention – December 5, 6 and 7, Overland Park
2. Appoint KASB Delegate and Alternate
3. Annual Legislative Luncheon, Salina, November 13.
4. KASB Nominating Committee – Kevin Milner
5. KASB Fall Education Summit- Donna Ward and Mike Couch
6. Discuss Superintendent Evaluation Process for November Meeting- (**Forms included loosely in the packet**)

L. Business Items and Reports:

1. Approve Purchase of Laptops (**Attachments G, G1**)
2. Approve School Play to be held on Sunday, November 16, 2014
3. Approve Use of Bus for After Prom Transportation
4. Approve to Seek Bids for Bus
5. Policy “fixes” for KGAB and EDDA (**Attachments H, H1**)

M. Adjournment.

N. Future Dates:

1. October 20, No School, Collaboration/Work Day
2. November 7, No School
2. November 10, 6:30 p.m., Board of Education Meeting to be held at Jr. Sr. High School Library.
Building Tour at 6:30 p.m. Meeting start time at 7:30 p.m.