

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

October 14, 2019
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 9, 2019– (**Attachment A**)
2. Approve Gifts and Donations totaling \$516.00 – (**Attachment B1 & B2**)
3. Approve additions to Building Site Councils – Terry Alstatt to Jr. Sr. HS and Alex Heeger to East Elementary
4. Acknowledgement of Thank You from Layne and Sheri Hoops –Copy enclosed

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

F. Student Council Report.

G. Administrative Reports:

1. Elementary Principal, Katie Struebing - (**Attachment C**)
2. RCJSHS Principal, Alan Sheets – (**Attachment D**)
3. Activities, Brad Couture – No Written Report
4. Superintendent, Mike Couch – (**Attachment E**)

H. Board Member Items:

1. November Election
2. Appoint Delegate for KASB Delegate Assembly
3. Board Member Items/Comments

I. Business Items and Reports:

1. Construction Update – McCownGordon Construction
2. 2018-2019 Audit Report – Derek Bruna
3. Art/Ag Trip Abroad – Tranda Strnad
4. Disposal of Tech Equipment – (**Attachment F**)
5. New Textbook Approval – Intermediate Algebra for College Bound Students- (**Attachment G**)
6. Archery Curriculum Discussion
7. Executive Session for the Discussion of the Acquisition of Real Property
 - a. Action
8. Executive Session for the Discussion of Non-elected Personnel
 - a. Accept Resignation
 - b. Approve OJT position
 - c. Other if needed

J. Adjournment.