

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

**November 9, 2015
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. Presentation of Checks from the Republic County Community Foundation Action Fund – Nancy Holt.** (Accepted at October meeting as from Dane Hansen Grant Fund –Official Minutes reflect this correction).
- E. Review and Approval of Monthly Bills.**
- F. Approval of Consent Agenda.**
 - 1. Approve Regular BOE Minutes of October 12, 2015 (**Attachment A**)
 - 2. Accept \$405 Memorial Donation from the Bonnie Rightmeier Family for the Republic County Jr. Sr. High School
- G. Comments of Republic County U.S.D. #109 Patrons**
- H. Student Council Report.**
- I. LCNCK Presentation – Audrey Pingel**
- J. Administrative Reports.**
 - 1. Elementary Principal Katie Struebing (**Attachment B**)
 - 2. RCJSHS Principal, Alan Sheets (**Attachment C**)
 - 3. Activities Director, Brad Couture (**Attachment D**)
 - 4. Technology, Mike Chaput - presented at meeting
 - 5. Superintendent, Mike Couch – presented at meeting
- K. Board Member Items:**
 - 1. KASB Annual Convention – December 4, 5, and 6, Wichita
 - 2. Annual Legislative Luncheon, Salina, November 12

L. Business Items and Reports:

1. Educational Consultant Services Presentation – Jerry McCall (**Attachment E**)
 - a. Approval of Agreement with Educational Consultant Services
2. 2014-2015 Audit presented by Derek Bruna – Information presented at meeting
3. Neighborhood Revitalization Program Resolution and Approval for Board President to sign Inter Local Agreement – (**Attachment F**)
4. Discuss City Request for Repayment of Undercharged Utilities – (**Attachment G**)
5. Discussion of Possible Band Trip 2016.
6. Executive Session for Discussion of Non-Elected Personnel- Superintendent Evaluation-(Please come with your evaluation forms filled out for the executive session-enclosed in Packet) – 15 minutes

M. Adjournment.

N. Future Dates:

1. Nov.11, 5th Grade Veterans Day Program, 10 a.m.
2. Nov. 11, Veterans Day Parade, 2:00 p.m.
3. Nov. 13, Nov. 14, Play Production, 7:00 p.m.
4. Nov. 20, Fall Sports Banquet, 7:00 p.m.
5. Nov. 23, East Site Council, 5:00 p.m.
6. Nov. 25-27, Thanksgiving Break
7. Dec. 4, K-2 Christmas Program, 7:30 p.m.
8. Dec. 7, Board Meeting, 7:30 p.m.
9. Dec. 14, RCHS Winter Concert, 7:00 p.m.