

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

**November 9, 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 October 12, 2020 – (Attachment)
 - 2. Approve Gifts and Donations totaling \$17624.32 (Attachment)
 - 3. Acknowledge Thank You from Ashley Strait for meals provided during inservice and Parent Teacher conferences
- G. Comments of Republic County U.S.D. #109 Patrons**
- H. Administrative Reports:**
 - 1. Elementary Principal, Katie Struebing
 - 2. RCJSHS Principal, Alan Sheets - (Attachment)
 - 3. Asst. Principal/At Risk/Activities, Brad Couture
 - 4. Superintendent, Larry Lyder
 - 5. LCNCK Director, Rebekah Helget
- I. Board Member Items:**
 - 1. Approve Board Goals for 2020-2021 - (Attachment)
 - 2. Other Board Member Items/Comments

J. Business Items and Reports:

1. Executive Session for Discussion of Student Matters
2. Appoint Member as KASB Voting Delegate - (Attachment)
3. Approve imageQUEST/ESSDACK contract for new copiers - (Attachment)
4. Amendment of 2020-2021 School Calendar - (Attachment)
5. Current Gating Matrix of In-Person vs Full Remote - (Attachment)
6. Family Choice Remote Learners
7. Executive Session for the Discussion of Non-elected Personnel
 - a. Marcel Dyke - OJT
 - b. Sarah Kunc-Resignation as Bus Driver
 - c. Dorothy Conger - Bus Driver
8. Executive Session for the Discussion of Non-elected Personnel - Job Performance

K. Adjournment