

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

**November 11, 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 October 14, 2019– (**Attachment A**)
  - 2. Approve Gifts and Donations totaling \$7849.49– (**Attachment B1 & B2**)
- E. Comments of Republic County U.S.D. #109 Patrons.**
- F. Student Council Report.**
- G. Administrative Reports:**
  - 1. LCNCK Annual Update, Rebekah Helgett
  - 2. STEM Presentations – Jennifer Mahin and Emily Pierson
  - 2. East Elementary Principal, Katie Struebing
  - 3. RCJSHS Principal, Alan Sheets – (**Attachment C**)
  - 4. Activities, Brad Couture
  - 5. Superintendent, Mike Couch
- H. Board Member Items:**
  - 1. Board Member Items/Comments
- I. Business Items and Reports:**
  - 1. Construction Update – McCownGordon Construction
  - 2. Counselor Evaluation Form
  - 3. Approve 2018-2019 Audit and Engagement Letter for the 2019-2020 School Year – (**Attachment D**)
  - 4. Executive Session for the Discussion of Non-elected Personnel
    - a. Action if needed
- J. Adjournment.**