

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

NOVEMBER 12, 2018

**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 8, 2018– (**Attachment A**)
 - 2. Accept Gifts and Donations per attachment – (**Attachment B**) – **Totaling \$750**
 - 3. Accept, with Regrets, the resignation of Amber Rogers-Clark as Accompanist
- E. Comments of Republic County U.S.D. #109 Patrons.**
- F. Student Council Report.**
- G. Administrative Reports:**
 - 1. Rebekah Helget, LCNCK
 - 2. Elementary Principal, Katie Struebing - (**Attachment C**)
 - 3. RCJSHS Principal, Alan Sheets – (**Attachment D**)
 - 4. Activities, Brad Couture – No Written Report
 - 5. Superintendent, Mike Couch – (**Attachment E**)
- H. Board Member Items:**
 - 1. KASB Fall Regionals – Mike Couch
 - 2. Legislative Luncheon – Mike Couch
 - 3. KASB Convention -Overland Park, November 30, December 1st and 2nd
 - 4. Superintendent Evaluation-Timeline/Procedure
 - 5. Other Board Member Items/Comments
- I. Business Items and Reports:**
 - 1. Building Project Update
 - 2. Smoky Hill ESC 5 year Agreement – (**Attachment F**)
 - 3. Preschool Discussion
 - 4. Audit Report – Derek Bruna
 - 5. Executive Session for Discussion of Non-Elected Personnel
- J. Adjournment.**