

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

**December 7, 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. Review and Approval of Monthly Bills.**
- E. Approval of Consent Agenda.**
 - 1. Approve Regular BOE Minutes of November 9, 2015 (**Attachment A**)
- F. Comments of Republic County U.S.D. #109 Patrons**
- G. Student Council Report.**
- H. FFA Presentation - National FFA Convention.**
- I. Administrative Reports.**
 - 1. Elementary Principal Katie Struebing (**Attachment B**)
 - 2. RCJSHS Principal, Alan Sheets (**Attachment C**)
 - 3. Activities Director, Brad Couture (**Attachment D**)
 - 4. Maintenance/Transportation, Mark VanNortwick (**Attachment E**)
 - 5. Superintendent, Mike Couch (**Attachment F**)
- J. Board Member Items:**
 - 1. KASB Annual Convention Report
 - 2. Annual Legislative Luncheon Report
- K. Business Items and Reports:**
 - 1. 2014-2015 Audit Approval
 - a. Approve Engagement Letter for the 2015-2016 School year (**Attachment G**)
 - 2. Consideration of Bid from Hood Heating for Roof Top Unit for the East Elementary Gym (**Attachment H**)
 - 3. Consideration of Donation of Scoreboard for Football Field/Track from Citizens National Bank
 - 4. Executive Session for the Discussion of a Student Matter – 10 minutes.
- L. Adjournment.**

M. Future Dates:

1. December 4, K-2 Christmas Concert, 7:30 p.m.
2. December 14, RCHS Winter Concert, 7:00 p.m.
3. December 23 to January 1, Winter Break – No School
4. January 4, No School – In-Service
5. January 11, Board Meeting, 7:30 p.m.