

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

**DECEMBER 8, 2014**

**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 10, 2014 (**Attachment A**)
2. Approve Work Agreement for Felicitas Cornett as Temporary Translator
3. Approve Payment for Darla Joy for 2 hours/week for BAT Assistance during Plan Period - \$15/hour
4. Accept Retirement Letter from Don Westphal as Principal at the end of the 2014-2015 School Year.
5. Acknowledgment of Thank You Card from the Republic County ARC Bowling Team and Coach Ronda Blecha (**Attachment B**)
6. Acknowledgment of Donation to the Connor Strutt Family from the Buffalo Actors Guild for \$700.00(**Attachment C**)

**F. Comments of Republic County U.S.D. #109 Patrons**

**G. Student Council Report.**

**H. Presentation by FFA for National FFA Convention.**

**I. Administrative Reports.**

1. Elementary Principal, Don Westphal (**Attachment D**)
2. RCJSHS Principal, Alan Sheets (**Attachment E**)
3. Activities Director, Brad Couture (**Attachment F**)
4. Maintenance Director, Mark VanNortwick – No Report
5. Superintendent, Mike Couch. (**Attachment G, G1, G2, G3**)

**K. Board Member Items:**

1. KASB Annual Convention – Kevin Milner and Mike Couch
2. Annual Legislative Luncheon- Donna Ward, Kevin Milner, Mike Couch.
3. Open Board Positions in 2015 Election

**L. Business Items and Reports:**

1. ROZ Program Discussion – Possible Approval of Participation – (**Attachment H**)
2. Approve/Disapprove Section 125 Plan Mid Year Election Changes Pertaining to Health Coverage (**Attachment I**)
3. Tech Policy Updates – 1:1 Laptop Program Student Computer Regulations (**Attachment J**)
4. Discussion of the Principal Search Process

**M. Adjournment.**

**N. Future Dates:**

1. December 5, K-2 Christmas Program, 7:30 p.m.
2. December 10, 2 Hour Late Start
3. December 15, RCHS Winter Concert, 7:00 p.m.
4. December 22- January 1, 2015- Winter Break
5. January 2, Teacher In-Service, No School
6. January 5, School Resumes
7. January 12, Board of Education Meeting, 7:30 p.m.