

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

December 9, 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 November 11, 2019– (**Attachment A**)
 - 2. Approve Gifts and Donations totaling \$13,556.00– (**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. East Elementary Principal, Katie Struebing – (**Attachment C**)
 - 3. RCJSHS Principal, Alan Sheets – (**Attachment D**)
 - 4. Superintendent, Mike Couch – (**Attachment E**)
- H. Board Member Items:**
 - 1. KASB Convention
 - 2. Board Member Items/Comments
- I. Business Items and Reports:**
 - 1. FFA Request for Transportation to Denver Stock Show in January
 - 2. Construction Update
 - 3. Long Jump and Discus/Shot Put Throwing Area Proposals
 - 4. Executive Sessions for the Discussion of Non-elected Personnel
 - 5. Executive Session for the Discussion of the Acquisition of Real Property
- J. Adjournment.**