

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

December 10, 2018
ADMINISTRATION OFFICE
8:15 p.m.

*****Please note time change due to music concert at Jr. Sr. High School**

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 12, 2018– (Attachment A)
2. Accept Gifts and Donations per attachment – (Attachment B) – Totaling \$4840

E. Comments of Republic County U.S.D. #109 Patrons.

F. Student Council Report.

G. Administrative Reports:

1. Elementary Principal, Katie Struebing - (Attachment C)
2. RCJSHS Principal, Alan Sheets – (Attachment D)
3. Activities, Brad Couture – (Attachment E)
4. Superintendent, Mike Couch – (Attachment F)

H. Board Member Items:

1. KASB Convention – Kevin Milner/Mike Couch
2. Other Board Member Items/Comments

I. Business Items and Reports:

1. Building Project Update
 - a. Change order for \$166,035.26=> Approve Security Cameras and Controlled Access Equipment purchase from CBS- (Attachment G)
2. Preschool Presentation
3. Approve 2017-2018 Audit Report
 - a. Approve engagement letter for audit services for the 2018-19 school year for \$5750 – (Attachment H, H1)
4. Approve Disposal of Bus #00-03

5. Executive Session to Discuss Proposed Work Agreements and Other Non-Elected Items pursuant to the Non-elected Personnel Exception under KOMA
 - a. Approve work agreement for night custodian
 - b. Approve work agreement for accompanist/music aide
 - c. Approve work agreement for part-time para/lunchroom monitor
 - d. Approve Other Items
6. Executive Session for Discussion of Possible Purchase of Property for relocation of modular pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA
7. Executive Session for Discussion of the Superintendent's Evaluation pursuant to the Non-elected Personnel Exception under KOMA

J. Adjournment.