

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

**December 15, 2016
7:30 P.M.**

ADMINISTRATION OFFICE

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 14, 2016 (**Attachment A**)
 - 2. Approve additional donations received through December 8th for Fiesta Bowl Trip totaling \$6245.49 (**Attachment B**)
- 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 Director, Brad Couture (**Attachment E**)
 - 4. Superintendent, Mike Couch (**Attachment F**)
- H. Board Member Items:**
 - 1. KASB Annual Convention
- I. Business Items and Reports:**
 - 1. Bond Discussion
 - 2. Chemical Cleanup Discussion
 - 3. Approve Building Wellness Policies (**Attachments G1 and G2**)
 - 4. Disposal of Unit 92-01
 - 5. Executive Session for the Discussion of a Non-Elected Personnel – 30 minutes
 - 6. Executive Session for the Discussion of a Non-Elected Personnel-Superintendent Evaluation – 15 minutes.
- J. Adjournment.**
- K. Future Dates:**
 - 1. December 22 to January 3, Winter Break – No School
 - 2. January 4, No School – In-Service
 - 3. January 5, School Resumes
 - 3. January 9, Board Meeting, 7:30 p.m.