

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION MEETING AGENDA
Monday November 14, 2016
6:00 p.m. BOE Conference Room

- I. CALL TO ORDER:**

- II. APPROVAL OF AGENDA:**

- III. AWARDS/RECOGNITION:**
 - A. Reading Horizons

- IV. PUBLIC COMMENT:**
 - A. P1 Group

- V. FINANCIAL AUDIT REVIEW:**
 - A. Mathew Medill

- VI. DIRECTOR REPORTS:**
 - A. Josh Tucker – Maintenance Report

- VII. SUPERINTENDENT’S REPORT:**
 - A. Kim Novack

- VIII. PRINCIPAL’S REPORTS:**
 - A. Bob Homer – Elementary Report
 - B. Sonja Gayer – Jr/Sr High Report

- IX. BOARD REPORTS:**
 - A. HPEC – Sheila Walker

- X. TECHNOLOGY REPORT:**
 - A. Donnie Morgan – Technology Director

XI. CONSENT AGENDA:

- A. Approve minutes from the October 17, 2016 Special BOE Meeting
- B. Approve minutes from the October 17, 2016 Regular BOE Meeting
- C. Approve payment of claims

XII. INFORMATION/DISCUSSION/ACTION ITEMS:

- A. District Copy Machines (I/D)
- B. Board of Education Emails (I/D/A)
- C. KASB Legal Department Publications Resources (D/A)
- D. BCS Contract (D/A)
- E. Elementary Bathroom Heating Systems (I/D/A)
- F. Board Goals (D/A)

XIII. EXECUTIVE SESSION:

- A. Personnel

XIV. APPROVE CONTRACTS:

- A. Jamie Werkowitch – Board of Education Clerk
- B. Azuree Jones

XV. BOARD COMMENTS:

XVI. ADJOURNMENT: