

**DOCKET – U.S.D. 413 (BOARD AGENDA)
REGULAR MEETING**

**Monday, August 13, 2018
5:30 P.M.**

**BOARD OFFICE
315 Chanute 35 Parkway**

- I. Call to Order**
- II. Silent Roll Call**
- III. Consent Agenda**
 - A. Approve Agenda**
 - B. Approve Minutes of the July 9, 2018 Regular Meeting**
 - C. Approve Payment of Bills**
 - D. Approve Building Fund Raisers Attached**
 - E. Accept a \$25 donation to Debbie's Fund from John and Marilyn Mishler**
 - G. Accept \$3,000 from Pioneer Seed for the FFA Greenhouse Project**
 - H. Accept a \$330.59 donation to Debbie's Fund from First United Methodist Church**
 - I. Accept an anonymous donation of \$1000 for student lunches, \$500 for Chanute High School Students, \$250 for Royster Middle School Students and \$250 for Debbie's Fund for Chanute Elementary School Students**
 - J. Accept two-\$250 grants from Walmart for the FFA Greenhouse Project**
- IV. Open Forum**
- V. Reports by Administrators/Board Members**

- A. Reports by the Superintendent**
- B. Reports by Board Members**
 - 1. ANW Special Education Cooperative**
- C. Reports by Administrators**
 - 1. Eric Hoops, Summer School**
Landon Diveley, Summer School
- D. Other Reports**
- VI. Unfinished Business**

NONE
- VII. New Business**
 - A. Review Proposed 2018-2019 Budget**
 - B. Set Budget Hearing (Monday, August 27, 2018 at 5:30 p.m.)**
 - C. Consider Board Goal Setting Retreat**
 - D. New Teacher Reception/Dinner**
- VIII. Closed executive session to discuss resignations/employments of non-elected personnel. The executive session is required to protect the privacy interests of the non-elected personnel exception under KOMA.**
- IX. Reconvene to open meeting to take actions desired/necessary.**
- X. Adjournment**