

**DOCKET – U.S.D. 413
REGULAR MEETING
Monday, February 4, 2019**

**5:30 PM Regular Meeting
BOARD OFFICE, 315 Chanute 35 Parkway**

Welcome Visitors and Guests: It would be most helpful, if in the course of the Open Forum, each would stand, give his/her name and be recognized by the president before speaking. Thank you for observing this courtesy.

- I. Call to Order
- II. Silent Roll Call
- III. Consent Agenda
 - A. Approve Agenda
 - B. Approve Minutes of the January 7, 2019 Regular Meeting
 - C. Approve Minutes of the January 14, 2019 Special Meeting
 - D. Approve Minutes of the January 15, 2019 Special Meeting
 - E. Approve Minutes of the January 16, 2019 Special Meeting
 - F. Approve Minutes of the January 18, 2019 Special Meeting
 - G. Approve Payment of Bills
 - H. Accept a donation from American Legion Auxiliary Boerestler May Post 170 in the amount of \$200 for Debbie's Fund
 - I. Declare 2004 Ford Van, FMRE11L14HB09108, with 156,182 miles as surplus and provide proper disposal
 - J. Declare 2001 Ford Fan, 1FMRE112X1HB21597, with 132,669 miles as surplus and provide proper disposal
- IV. Open Forum
- V. Reports by Administrators/Board Members
 - A. Reports by the Superintendent
 1. Capital Outlay Plan
 - B. Reports by the Assistant Superintendent
 1. SEK EdCamp
<https://www.usd413.org/edcamp>
 - C. Reports by Board Members
 1. ANW Special Education Cooperative
 - D. Reports by Administrators
 1. Lincoln Pre-School Program, Tyler Applegate, Principal
- VI. Unfinished Business
None
- VII. New Business
 1. Curriculum Revisions:
 - a. Mathematics 6
 - b. Mathematics 7
 - c. Mathematics 8
 - d. Spanish I
 - e. Spanish II
 - f. Spanish III
 - g. Spanish IV
 - h. Spanish V
- VIII. Closed executive session to discuss teacher negotiations. The executive session is required to protect employer-employee negotiations under KOMA.
- IX. Reconvene to open meeting to take actions desired/necessary.
- X. Closed executive session to discuss resignations and retirements of non-elected personnel. The executive session is required to protect the privacy interests of the non-elected personnel exception under KOMA.
- XI. Reconvene to open meeting to take actions desired/necessary.
- XII. Adjournment