

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

**Tuesday, September 4, 2018
5:30 pm Dinner with New Teachers
6:15 pm Business Meeting Starts**

**CHANUTE ELEMENTARY SCHOOL
500 Osa Martin Blvd**

- I. Call to Order (after dinner)**
- II. Silent Roll Call**
- III. Consent Agenda**
 - A. Approve Agenda**
 - B. Approve Minutes of the August 13, 2018 Regular Meeting**
 - C. Approve Minutes of the August 27, 2018 Special Meeting**
 - D. Approve Payment of Bills**
 - E. Accept donation from First United Methodist Church in the amount of \$293.04 for the School Nurse Fund**
 - F. Accept an anonymous donation of \$300 for Classroom Supplies at Chanute Elementary School**
- IV. Open Forum**
- V. Reports by Administrators/Board Members**
 - A. Reports by the Superintendent**
 - 1. Spending Per Pupil**
 - B. Reports by Board Members**

1. ANW Special Education Cooperative

C. Reports by Administrators

1. Don Epps, RMS Principal, Building a culture of respect and telling the Royster story

D. Other Reports

1. Terri Markham, Food Service Director, Summer Feeding Program

VII. Unfinished Business

**A. Board Work Session Goal Setting Retreat
September 18, NCCC Conference Room, 5:30 pm**

VIII. New Business

IX. Closed executive session to discuss employments of non-elected personnel. The executive session is required to protect the privacy interests of the non-elected personnel exception under KOMA.

X. Reconvene to open meeting to take actions desired/necessary.

XI. Adjournment