

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

November 13, 2017

**ADMINISTRATION OFFICE
7:30 p.m.**

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 October 9, 2017 and Sp. Board Meeting Minutes from October 24, 2017 – (**Attachment A1, A2**)
2. Accept Gifts and Donations per attachments – (**Attachments B**) – **Totaling \$502.24**
3. Acknowledge Thank You received from the Republic County ARC Bowling Team – (**Attachment C**)

E. Comments of Republic County U.S.D. #109 Patrons.

F. Student Council Report.

G. Administrative Reports:

1. Elementary Principal, Katie Struebing - (**Attachment D**)
2. RCJSHS Principal, Alan Sheets – (**Attachment E**)
3. Activities, Brad Couture – (**Attachment F**)
4. Superintendent, Mike Couch – **No Written Report**

H. FFA Presentation – WLC and National FFA Convention.

I. Board Member Items:

1. Legislative Luncheon
2. Superintendent Evaluation Discussion
3. KASB Leadership Academy Certificates – Kevin Milner and Michael Couch
4. Other Items.

J. Business Items and Reports:

1. KASB Policy Updates – approval of procedures for DFAC and Approve Policies JGCA, JGHB and Handbook Language for Lactation Accommodations
2. Bond/Timeline Discussion
3. Executive Session for the Discussion of Non-elected Personnel
 - a. HS Girls Assistant BB
 - b. Sick leave donation/sick leave bank

K. Adjournment.