

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

OCTOBER 9, 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 September 11, 2017 and Sp. Board Meeting Minutes from September 26, 2017 – (**Attachment A1, A2**)
2. Accept Gifts and Donations per attachments – (**Attachments B1, B2**) – **Totaling \$611.40**

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

F. Student Council Report.

G. Administrative Reports:

1. Elementary Principal, Katie Struebing - (**Attachment C**)
2. RCJSHS Principal, Alan Sheets – (**Attachment D**)
3. Activities, Brad Couture – (**Attachment E**)
4. Maintenance/Transportation – Craig Allen – (**Attachment F**)
5. Superintendent, Mike Couch – (**Attachment G**)

H. Board Member Items:

1. KASB Convention- Assembly Delegate – (**Attachment H1, H2**)
2. Fall Regional Meetings – (**Attachment I**)
3. Other Items

I. Business Items and Reports:

1. Sport Uniforms – Brad Couture
2. KASB Policy Updates
3. Approve the Engagement Letter for Derek Bruna to conduct the 2017-2018 Financial Audit -
(Attachment J)
4. Bond – Community Meeting and Timeline Discussion – Set Date and Time to Approve Resolution
5. Executive Session for the Discussion of Non-elected Personnel
 - a. Approve Supplemental Agreements for Assistant HS Boys BB-David Graham, HS Girls Assistant BB, Head JH Girls BB – Ashley Nutsch, Assistant JH Girls BB
 - b. Other if needed

J. Adjournment.