

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

**May 14, 2018
7:30 P.M.**

ADMINISTRATION OFFICE

USD 109 BOARD OF EDUCATION AGENDA:

A. Call to Order.

B. Additions/Approval of the Agenda.

C. Review and Approval of Monthly Bills.

D. Approval of Consent Agenda.

1. Approve Regular BOE Minutes of April 9, 2018 - **Attachment A**
2. Approval of donations/gifts/grants – **Attachment B1, B2, B3, B4 - Total -\$8701.26**
3. Approve Laurie Kasl to work as Summer Tech assistant
4. Approve Summer Maintenance Help: Lee Allen, Zach Nabity, Becky Guy
5. Approval of Summer Office Hours for Administration Office

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

F. Student Council Report.

G. Administrative Reports:

1. Math Curriculum Presentation
2. Elementary Principal, Katie Struebing – **Attachment C**
3. RCJSHS Principal, Alan Sheets - **Attachment D**
4. Activities Director, Brad Couture – No Written Report
5. Superintendent, Mike Couch – No Written Report

H. Board Member Items:

1. Reminder May 20 Commencement
2. Legislative Update
3. Special Board Meeting - May 21, 2018 – for selection of Food Service Management Co.

I. Business Items and Reports:

1. Accept Health Insurance Rates as of October 1, 2018 – **Attachment E**
2. Set Fees and Lunch Prices for 2018-2019 – **Attachment F, F1**
3. Tech Purchases – Mike Chaput – **Attachment G1, G2, G3, G4, G5**
4. Discuss/Approve Spanish Online Courses for 2018-2019
5. Discuss/Approve Summer Projects – **Attachment H – H13**
6. Pre-School Agreement with Presbyterian Church
7. Discuss 2018-2019 Kindergarten Numbers and Sections
8. Design Development- Landmark Architects – Information in Packets
9. Approval of Negotiated Items
 - a. Approval of Negotiated Items – **Attachment I**
 - b. Approval of 2018-2019 School Calendar – **Attachment J**
10. Executive Session for the Discussion of Non-Elected Personnel
 - a. Approval of Licensed Personnel for 2018-2019 – **Attachment K**
 - b. Approval of Supplemental Athletic Duties for 2018-2019 – **Attachment L**
 - c. Approval of Non-Athletic Duties for 2018-2019 – **Attachment M**
 - d. Approval of Classified Staff for 2018-2019 – **Attachment N**
 - e. Approval of 2018-2019 Pay for Administrators, and Classified Staff – Presented at Meeting
 - f. Accept Retirements/Resignations.

J. Adjournment.