

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

March 12, 2018

**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 February 12 and Special BOE Minutes from February 22nd and March 1st, 2018 – (**Attachments A1, A2, A3**)
 - 2. Accept Gifts and Donations per attachments – (**Attachment B**) – **Totaling \$1018.71**
- 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**)
 - a. Clay Target Shooting Team – (**Attachment E1, E2**)
 - 4. Superintendent, Mike Couch - (**Attachment F**)
- H. Board Member Items:**
 - 1. March 27th Special Board meeting
 - 2. Other Items
- I. Business Items and Reports:**
 - 1. Food Service Management Company Discussion and Approval to Proceed with RFP
 - 2. Acceptance of Score Table Donation – Astra Bank
 - 3. Door Safety Hardware
 - 4. Disposal of Bus #08-01- (**Attachment G**)
 - 5. Purchase of Bus- (**Attachments H, H1, H2**)
 - 6. Alumni Buffalo Project
 - 7. Concessions/Pressbox/Bleachers Discussion
 - 8. Tennis Courts Discussion/Action
 - 9. Use of Track by USD 333
 - 10. Approve Notice of Hearing for Amending the 2017-2018 Budget – (**Attachment I**)

11. Investment of Bond Funds – Approval to establish Money Market account for initial proceeds and authorized personnel for the account
 - a. Approve Resolution to Establish an Account with Kansas Municipal Investment Pool –
(Attachment J)
 - b. Appoint Tax Compliance Officer
 - c. Discuss/Appoint Dissemination Agent
12. Executive Session for Discussion of Non-Elected Personnel
13. Executive Session for Discussion of 2018-2019 Negotiations

J. Adjournment.