

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

**June 11, 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 May 14, 2018, and Special BOE Minutes of May 21, 2018 - **Attachment A, A1**
2. Approval of donations/gifts/grants – **Attachment B1, B2 - Total -\$15,704.15**
3. Approve Robert Sockwell for Summer Maintenance Help
4. Approve Jann Gieber as High School Scholars Bowl Co-Sponsor
5. Approve Kelly Melton as Head High School Student Council Sponsor and David Kadavy as Assistant Sponsor
6. Approve Misty Reynolds as Assistant JH Volleyball Coach

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

F. Administrative Reports:

1. Site Council Presentations – East and Jr. Sr. High School
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**

G. Board Member Items:

H. Business Items and Reports:

1. Substitute Teacher Pay for 2018-2019
2. Disposal of Equipment – **Attachment E**
3. Approval of a CNC Plasma Cutting Machine Purchase
4. Approval of Student and Faculty and Activity Handbooks for 2018-2019 – books included with packet
5. Discuss Summer Projects Progress/Approve Additional Summer Projects
6. Bond Projects Discussion
7. Discuss/Approve the Contract with Republic County Health Department for 2018-2019 School Year – **Attachment F**
8. Authorize the Superintendent and Board Clerk to make Necessary End of Fiscal Year Transfers and to pay Bills as needed that may become due Before End of the Fiscal Year – **Estimated transfers will be presented at meeting**
9. Executive Session for the Discussion of Non-Elected Personnel
 - a. New Hires
 - b. Other

I. Adjournment.