

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

January 8, 2018

**Republic County Jr. Sr. High School
7:30 p.m.**

PLEASE NOTE THAT THE KIDS (Keep Improving District Schools) COMMITTEE WILL PRESENT AN INFORMATIONAL PRESENTATION ON THE BOND VOTE 2018 - The regular board of education meeting will follow the presentation.

USD 109 BOARD OF EDUCATION AGENDA:

- A. Call to Order.**
- B. INFORMATIONAL MEETING HOSTED BY THE KIDS COMMITTEE FOR THE 2018 BOND – REGULAR BOARD MEETING TO FOLLOW THIS PRESENTATION**
- C. SHORT RECESS TO ANSWER PATRONS QUESTIONS.**
- D. Additions/Changes to Agenda and Approval of the Agenda.**
- E. Review and Approval of Monthly Bills.**
- F. Approval of Consent Agenda:**
 - 1. Approve Regular BOE Minutes of December 11, 2017 – (Attachment A)
 - 2. Accept Gifts and Donations per attachments – (Attachment B1, B2, B3) – Totaling \$956.00
 - 3. Acknowledge Thank You from Family of Robert Mitchell Joseph Feight – (Attachment C)
- G. Comments of Republic County U.S.D. #109 Patrons.**
- H. Student Council Report.**
- I. Administrative Reports:**
 - 1. Elementary Principal, Katie Struebing - (Attachment D)
 - 2. RCJSHS Principal, Alan Sheets – (Attachment E)
 - 3. Activities, Brad Couture – **No Written Report**
 - 4. Superintendent, Mike Couch - **No Written Report**
- J. Board Member Items:**
 - 1. Advocacy In Action Conference - January 11 & 12th
 - 2. Other Items

K Business Items and Reports:

1. Bond Campaign Discussion
2. Mid-Year Discussion of Progress towards Board Goals for 2017-2018 – (**Attachment F**)
3. KASB December Policy Update- BCBK (Executive Session) Policy update presented – Approval will be at February meeting – Copy enclosed
4. Executive Session for Discussion of Non-Elected Personnel if needed to approve Superintendent Contract through June 2020

L. Adjournment.