

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

**February 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 January 8, 2018 and Special BOE Minutes from January 9, January 16, January 18, and January 25, 2018 – (**Attachments A1, A2, A3, A4, A5**)
  - 2. Accept Gifts and Donations per attachments – (**Attachment B1, B2, B3**) – **Totaling \$1,112.08**
  - 3. Acknowledge letter from Sarah Rieke regarding Recycling Program started February 2<sup>nd</sup> at Jr. Sr. High School – (**Attachment C**)
- E. Comments of Republic County U.S.D. #109 Patrons.**
- F. Student Council Report.**
- G. Administrative Reports:**
  - 1. KESA Presentation
  - 2. Elementary Principal, Katie Struebing - (**Attachment D**)
  - 3. RCJSHS Principal, Alan Sheets – (**Attachment E**)
  - 4. Activities, Brad Couture – (**Attachment F**)
  - 5. Superintendent, Mike Couch - (**Attachment G**)
- H. Board Member Items:**
  - 1. Advocacy In Action Conference
  - 2. Other Items
- I. Business Items and Reports:**
  - 1. Bond Campaign Discussion
  - 2. 2018-2019 Calendar Discussion
  - 3. Disposal of 08-01 and Acquisition of Vehicle
  - 4. Executive Session for Discussion of Non-Elected Personnel
    - a. Principal Contracts Extension through 2019
    - b. Approve Mike Chaput as assistant golf coach for the 2018 Spring season
  - 5. Executive Session for Discussion of 2018-2019 Negotiations
- J. Adjournment.**