

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

AUGUST 14, 2017

**ADMINISTRATION OFFICE
7:30 p.m.**

7:25 p.m. Board Picture will be taken prior to meeting

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 July 10, 2017 and Sp. Board Meeting Minutes from July 20th and August 8, 2017 – (**Attachment A1, A2, A3**)
 - 2. Acknowledge Thank You cards received from the FBLA and David Kadavy – (**Attachment B1, B2**)
 - 3. Accept donations as listed on attachments – (**Attachment C1, C2, C3**) – **Totaling \$2290.35**
- E. Comments of Republic County U.S.D. #109 Patrons.**
- F. Administrative Reports:**
 - 1. Elementary Principal, Katie Struebing - (**Attachment D**)
 - 2. RCJSHS Principal, Alan Sheets – (**Attachment E**)
 - 3. Superintendent, Mike Couch – (**Attachment F**)
- G. Board Member Items:**
- H. Business Items and Reports:**
 - 1. Part Time Student Policy Discussion
 - 2. Finalize and Approve 2017-2018 Board Goals – (**Attachment G**)
 - 3. Bond Discussion
 - 4. Contingency Reserve Transfer Approval for 17-18 Budget – (**Attachment H1, H2, H3**)
 - 5. Executive Session for Personnel –
 - a. Approve Work Agreement for Carroll Couture as Junior High Assistant Football Coach
- I. Adjournment.**