

**Washington County Schools**  
**USD #108**

# Agenda

**Board Meeting: 7:00 pm**  
**February 9, 2015**  
**District Office Board Room**

**Board Meeting:**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: January 12, 2015
4. Approval of Bills
5. Comments from the Public

**Reports:**

6. KASB Legislative Report: Rod Stewart
7. Jr.- Sr. High Principal's Report: Phil Wilson
8. Elementary Principal's/Superintendent's Report: Michael Stegman
  - a. Executive Session – Student Matter

**Action Topics:**

9. Personnel
  - a. Resignation
  - b. Principal's Contract
  - c. School Improvement Specialist
10. After Prom Donation
11. BOE Policy Updates

**Discussion Topics:**

12. School Year Calendar
13. School Finances
14. Secretarial Request

**Executive Session:**

15. Negotiations
16. Personnel

**Special Notes:**

The Board may discuss, make motions and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, reaffirm, rescind, or take no action on any agenda matter.

The Board may vote to convene in executive session to discuss any matter for which an executive session may be held under Kansas Law.