

Washington County Schools
USD #108

Agenda

Board Meeting: 6:00 pm
January 11, 2012
District Office Board Room

Board Meeting:

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: December 7, 2011
4. Approval of Bills
5. Comments from the Public

Reports:

6. Legislative Report
7. Elementary Principal's Report: Ron Scott
8. Jr.- Sr. High Principal's Report: Phil Wilson
9. Superintendent's Report: Michael Stegman
10. LCNCK Report – Executive Session – Student Matter

Action Topics:

11. BOE Negotiation Team
12. Personnel
 - a. Resignations
 - b. Transfer
13. Superintendent Evaluation and Contract Extension

Discussion Topics:

14. BOE Goals

Executive Session:

15. Negotiations – Feb. 1 Notice Letter

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.