

**Buhler USD 313**  
**October Regular Board Meeting**  
**October 8, 2018**  
**6:00 pm in the Burkholder Administrative Center**

- |                    |   |
|--------------------|---|
|                    | 1. Call to Order  |
|                    | 2. Roll Call  |
|                    | 3. Invocation   |
|                    | 4. Statements from the Audience                         |
| ACTION             | 5. Approval of the Agenda                               |
| Est. 10 min.       | 6. Special Recognition                                  |
| Est. 10 min.       | 7. Administrative Reports                               |
|                    | A. Business Manager                                     |
|                    | B. Assistant Superintendent of Learning and Instruction |
|                    | C. Superintendent                                       |
|                    | D. Board  |
| Est. 5 min. ACTION | 8. Consent Agenda                                       |
|                    | A. Approval of Minutes                                  |
|                    | B. Approval of Building Financials                      |
|                    | C. Retirement of Licensed Staff                         |
|                    | D. Employment of Classified Staff                       |
|                    | E. Employment of Supplemental Staff                     |
|                    | F. Transfer of Classified Staff                         |
|                    | G. Updated Classified Wage Schedule                     |
|                    | H. Gifts and Grants                                     |
|                    | I. Out of State Travel                                  |
|                    | J. Early Graduation Request                             |
|                    | K. Other  |
| Est. 10 min.       | 9. Audit Report   |
| Est. 10 min.       | 10. Network Changes                                     |
| Est. 5 min. ACTION | 11. Professional Development Council (PDC) Report       |
| Est. 5 min.        | 12. 2018-2019 Draft Calendar                            |
| Est. 5 min. ACTION | 13. Board Policy  |
| Est. 10 min ACTION | 14. Review of Planning Session                          |
| Est. 15 min.       | 15. Communities That Care Survey - Data                 |
| Est. 10 min.       | 16. Chronic Absenteeism Report                          |
| Est. 5 min. ACTION | 17. Reading and Approval of Bills                       |
| Est. 5 min.        | 18. Treasurer's Report                                  |
| Est. 15 min.       | 19. Executive Session - Personnel                       |
|                    | 20. Other   |
|                    | 21. Adjournment   |