

Buhler USD 313
January Regular Board Meeting
January 14, 2019
6:00 pm in the Burkholder Administrative Center

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| | 1. Call to Order |
| | 2. Roll Call |
| | 3. Invocation |
| | 4. Statements from the Audience |
| ACTION | 5. Approval of the Agenda |
| Est. 10 min. | 6. Administrative Reports |
| | A. Business Manager |
| | B. Assistant Superintendent of Learning and Instruction |
| | C. Superintendent |
| | D. Board |
| Est. 5 min. ACTION | 7. Consent Agenda |
| | A. Approval of Minutes |
| | B. Approval of Building Financials |
| | C. Resignation of Classified Staff |
| | D. Resignation of Supplemental Staff |
| | E. Employment of Classified Staff |
| | F. Employment of Supplemental Staff |
| | G. Gifts and Grants |
| | H. Out of State Travel |
| | I. Classified Handbook Update |
| | J. Schedule Change |
| | K. Other |
| Est. 5 min. ACTION | 8. Professional Development Council (PDC) Report |
| Est. 5 min. | 9. Treasurer's Report |
| Est. 5 min. ACTION | 10. Reading and Approval of Bills |
| Est. 5 min. ACTION | 11. February Board Meeting |
| Est. 30 min. | 12. Executive Session - Personnel |
| Est. 5 min. ACTION | 13. Superintendent Contract |
| | 14. Other |
| | 15. Adjournment |