

**Buhler USD 313**  
**February Regular Board Meeting**  
**February 13, 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. 15 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 Administrative Staff                  |
|                     | D. Resignation of Licensed Staff                        |
|                     | E. Termination of Classified Staff                      |
|                     | F. Employment of Licensed Staff                         |
|                     | G. Employment of Classified Staff                       |
|                     | H. Employment of Supplemental Staff                     |
|                     | I. Gifts and Grants                                     |
|                     | J. Surplus Vehicles                                     |
|                     | K. Other  |
| Est. 5 min. ACTION  | 8. Professional Development Council (PDC) Report        |
| Est. 10 min.        | 9. 3D (Redesign) Update                                 |
| Est. 10 min.        | 10. Report on Technology Devices                        |
| Est. 5 min. ACTION  | 11. Additional Licensed Position                        |
| Est. 15 min. ACTION | 12. Journalism Curriculum Changes                       |
| Est. 5 min. ACTION  | 13. Additional ELA Credit                               |
| Est. 15 min.        | 14. Treasurer's Report                                  |
|                     | A. PaperCut Update                                      |
|                     | B. Capital Outlay Requests                              |
| Est. 5 min. ACTION  | 15. Reading and Approval of Bills                       |
| Est. 20 min.        | 16. Executive Session - Personnel                       |
| Est. 5 min. ACTION  | 17. Administrative Contracts for 2019-2020              |
|                     | 18. Other   |
|                     | 19. Adjournment   |