

**REGULAR BOARD OF EDUCATION MEETING
HIAWATHA UNIFIED SCHOOL DISTRICT
706 South First, Hiawatha, Kansas 66434
Monday, July 09, 2018; 7:00 p.m.**

- A. Call Meeting to Order.....President, Pete Rosa
- B. Roll Call.....Clerk, Sarah Windmeyer
- C. Approval of Agenda..... Board of Education
- D. Comments from the Public
- E. Comments from the Superintendent
- F. Comments from the President
- G. Election of Officers for the 2018-2019 School Year (AI)
 - 1. President
 - 2. Vice President
- H. Consent Agenda (AI)
 - 1. Approval of the Minutes of the June 11, 2018 Regular Board Meeting
 - 2. Approval of the Check Registers, Outstanding PO Detail Report and the Walmart and VISA Purchase Logs
 - 3. Accept the Treasurer's Report for the Month of May 2018
 - 4. Approval of the Middle School and High School's May 2018 Activity Fund Reports
 - 5. First of Year Policy Statements and Appointments (Including Resolutions 2019-01, 2019-02, 2019-03, 2019-04 and 2019-05)
 - 6. Accept the retirement resignations of Tom Schmitz, Elementary School Principal, and Sarah Kleopfer, Middle and High School Vocal Teacher both effective at the end of the 2018-2019 School Year
 - 7. Accept the resignation of Cheryl Mishler, Middle and High School Nurse effective immediately
 - 8. Approval of recommendation to hire Amanda Hinton as High School Administrative Assistant
 - 9. Approval of 2018-2019 Food Service Agreement with Taher.
 - 10. Approval of 2018-2019 Meal Fees
 - 11. Approval of curriculum resources purchases-5Th Grade Science cost of \$10,464.81 and 2nd Step Social and Emotional Recourses cost of \$17,355.60.
 - 12. Approval of proposed new high school courses and associated student fees. Small Engines: fee \$12 per semester, Welding: fee \$12 per semester, and Recreational Sports: fee \$5 per year.
 - 13. Approval of changes to Acceptable Use Policy
 - 14. Approval of high school Laptop Agreement
- I. Update on District Capital Projects/Facilities (IO)
- J. Approval to seek bids to replace High School Gymnasium Roof (AI)
- K. Superintendent's Report (IO)
- L. Special Education Report (IO)

- M. Executive Session to discuss employees as per the non-elected personnel exemption under KOMA
- N. Action following Executive Session (AI)
- O. Executive Session to discuss potential site purchase as per the exception for preliminary discussion of the acquisition of real property under KOMA.
- P. Action following Executive Session (AI)
- Q. Adjournment