

**REGULAR BOARD OF EDUCATION MEETING
HIAWATHA UNIFIED SCHOOL DISTRICT
706 South First, Hiawatha, Kansas 66434
Monday, October 8, 2018; 7:00 p.m.**

- A. Call Meeting to Order.....President, Ian Schuetz
- 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. Consent Agenda (AI)
 - 1. Approval of the Minutes of the September 10, 2018 Regular Board Meeting.
 - 2. Approval of the Check Registers, Preliminary Check Register, Addendum to the Preliminary Check Register, Outstanding Purchase Order Detail Report and the Walmart and VISA Purchase Logs
 - 3. Accept the Treasurer’s Report for the Month of August 2018
 - 4. Accept Contributions
 - 5. Approval of the Middle School and High School’s August 2018 Activity Fund Reports
 - 6. Approve Trip Request: FBLA to Emporia State Career Day 10/25/18; FFA to National Convention, Indianapolis, Indiana 10/24-10/27/18 and Horse Judging, Lawrence 11/28/18
 - 7. Accept resignation of Curtis Myers as HHS Assistant Track Coach
 - 8. Approve recommendation to hire Curtis Myers as HHS Head Boys Tennis Coach and Ethan Pierce as HMS Assistant Track Coach
 - 9. Approve disposal of HHS and HMS Library Books as listed
- H. LiNK Grant Presentation – Nikki Heiman (IO)
- I. Individual Plan of Study (IPS) and Career Cruising Presentation – Jenny Dunn and Kim Krauter (IO)
- J. Ratify 2017-2018 Amended Master Agreement (AI)
- K. Update on District Capital Projects/Facilities
 - 1. Lawn Mower purchase (AI)
 - 2. Fencing and Gates around Track and Football Field (AI)
- L. Superintendent’s Report (IO)
- M. Special Education Report (IO)
- N. Executive Session to discuss confidential student information as per the exception relating to actions adversely or favorably affecting a student under KOMA
- O. Action following Executive Session (AI)

- P. Executive Session to discuss real property as per the exception under KOMA.
- Q. Action following Executive Session (AI)
- R. Executive Session to discuss negotiable items as per the exception for employer-employee negotiations under KOMA
- S. Action following Executive Session (AI)
- T. Executive Session to discuss employees as per the non-elected personnel exception under KOMA
- U. Action following Executive Session (AI)

- V. Adjournment