

USD 112 Central Plains

Regular Board Meeting

Wilson Schools

3005 Ave. D

Wilson, Ks 6490

June 10, 2019

1. Call to Order
2. Approval of Agenda
3. Approval of May 13 , 2019 Regular Meeting Minutes and May 21, 2019 Special Board Meeting Minutes
4. Presentation: Graduation Alliance
5. Recognition of Visitor/Public Forum
6. Approval of Invoices
7. Approval of Treasurer's Report
8. Reconciliation Report
9. Board Review and acceptance of:
  - A. Workers Comp Insurance
  - B. Student Insurance
  - C. Property and Causality Insurance
10. Board Approval of Technology Purchase for 19-20 Purchase
11. Board Approval: DCS Work on Claflin Boiler
12. Board Approval: Personnel
  - A. Maintenance, Custodial/Wilson Rebecca Whitmer, Megan Zelenka Forensics, Jr. Class Sponsor and Yearbook/Wilson
  - B. Resignation: Lakin Sprick/Library Aide/CPMS
    - a. Executive Session
  - C. Discussion CPHS Boys' Basketball
  - D. Randy Fox/Principal Wilson Schools
  - E. Ted Long, Anna Chriswell, Summer Weights/Wilson
  - F. Eric Schmidt, Middle School Asst. Football Coach/Central Plains
13. Board Discussion/Vote on Closing CPMS
14. Executive Session
15. Open Agenda Items
16. Set Date for End of Year Board Meeting
17. Items for Next Month's Agenda
18. Adjournment