Agenda

REGULAR Board of Education Meeting 2018-19 School Year Unified School District No. 473, Chapman, KS 67431



Meeting Date: October 8, 2018

Meeting Place: Education Center, 822 N. Marshall St., Chapman, KS 67431

Meeting Time: 7:00 pm

If you cannot be at the meeting, please contact Jerry Hodson or Michele Sutter at (785) 922-6521

Agenda Items: I = Information Item D = Discussion Item A = Action Item

1. Call the Regular October 8, 2018 Board of Education Meeting to Order – Dr. Todd Frieze, Board President

7:00 pm

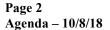
a. Welcome & Introduction of Guests (guests introduce themselves)



- b. Rural Center Preschool (Wee Clovers) Pledge of Allegiance (please stand)
- 2. Adopt the Agenda A
- 3. Approve Minutes from the Regular September 10, 2018 Board of Education Meeting ${f A}$
- 4. Financial Reports A
 - a. Treasurer's Reports
 - b. Food Service Report
 - c. Petty Cash Reports
- 5. Payment of Bills A Regular Bills \$ 171,514.97 Early Bills \$ 76,435.43 TOTAL \$ 247,950.40
- 6. Public Communications I
 - a. Agenda Items None
 - b. Non-Agenda Items None

OLD BUSINESS:

7. None



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- 8. Out-of-District Requests A
- 9. In-District Transfer Requests A
- 10. Update from Rural Center Elementary I
- 11. District Strategic Plan Update **D**
- 12. BOE Self Evaluation D
- 13. Scheduling Report D
- 14. KASB Annual Convention and Delegate Selection A
- 15. Approval of 2018-19 Negotiated Agreement A
- 16. Approval of Revised 2018-19 School Calendar (Move the last day of school to Friday, May 17th with a 1:00 dismissal) A
- 17. KASB Goal Setting meeting date reminder D
- 18. Smart Goal Development Activity for Superintendent Goals/Evaluation A
- 19. KASB BOE Policy Adoption Process A
- 20. Executive Session Personnel

The Board will go into Executive Session for (10) minutes in order to discuss personnel items pursuant to non-elected personnel exception under KOMA and the Open Meeting will resume in the Board Room at (time).

- 21. Approval of 2018-19 Classified Contracts A
- 22. Resignations A

New Hires/New Assignments - A

23. Adjournment – A

COMING UP:

- October 22nd BOE Goal Session with KASB at the Chapman Golf Course Club House. Meal at 5:30 – Meeting at 6:00 pm
- 2. October 24th Bus Driver Breakfast @ 8:45
- 3. November 19th @ 7:00 pm is the Regular BOE Meeting (the 12th is Veteran's Day)
- 4. November 14th BOE Visitation at Enterprise Elementary @ 11:30 am
- 5. November 16th BOE Visitation at Chapman Elementary 10:45 to 12:50 (lunch serving times)