

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
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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 - **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

NEW BUSINESS:

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**
_____ pm

COMING UP:

1. **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)**