

# Agenda

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



**Meeting Date:** November 19, 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

<b>Agenda Items:</b>	<b>I = Information Item</b>	<b>D = Discussion Item</b>	<b>A = Action Item</b>
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1. Call the Regular November 19, 2018 Board of Education Meeting to Order – Dr. Todd Frieze, Board President 7:00 pm
  - a. Welcome & Introduction of Guests (**guests introduce themselves**)
2. Adopt the Agenda – A
3. Enterprise Elementary Staff & Students – Promoting Student Leadership & Engagement through Closing Circle & GoNoodle - I
4. Accept Donations from Holm Automotive – A
5. Approve Minutes from the Regular October 8, 2018 Board of Education Meeting and the October 22<sup>nd</sup> Special Meeting for Board Goals - A
6. Financial Reports – A
  - a. Treasurer’s Reports
  - b. Food Service Report
  - c. Petty Cash Reports
7. Payment of Bills – A      **Regular Bills - \$ 343,665.94**      **Early Bills - \$ 451,903.84**      **TOTAL - \$ 795,569.78**
8. Public Communications - I
  - a. Agenda Items - None
  - b. Non-Agenda Items – None

**OLD BUSINESS:**

9. Adopt the KASB BOE Policy – A

**NEW BUSINESS:**

10. Out-of-District Requests – A (None)

11. In-District Transfer Requests – A (None)

12. Update from Stephanie Holloway & the Social and Emotional Learning Team - I

13. NEW On-line bill pay overview – I (Kyle Cook)

14. ACT Scores – I (Kevin Suther)

15. Renew the Interlocal Agreement for the Smoky Hill/Central Kansas Education Service Center – A

16. BOE Focus Areas & Goals – D

17. Executive Session – Personnel

The Board will go into Executive Session for **(5)** 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 (\_\_\_\_\_).

18. Resignations & Retirements - A

- 1.
- 2.
- 3.

New Hires & New Assignments – A

- 1.
- 2.
- 3.
- 4.

19. Executive Session - Superintendent Evaluation

The Board will go into Executive Session for **(30)** minutes in order to discuss the Superintendent's Evaluation pursuant to non-elected personnel exception under KOMA and the Open Meeting will resume in the Board Room at (\_\_\_\_\_).

20. Adjournment – A

\_\_\_\_\_ pm

**COMING UP:**

1. Thanksgiving Break – November 20<sup>th</sup> school dismisses @ 1:00 pm and reconvenes on November 26<sup>th</sup> 

2. BOE Staff pictures on 12-10-18 @ 6:15 pm – BEFORE December's Meeting.

3. Board of Education OPEN HOUSE is Wednesday, December 12<sup>th</sup> from 1:30 pm through 4:30 pm 