

Agenda

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



Meeting Date: December 10, 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 December 10, 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. (deleted)
4. Approve Minutes from the Regular November 19, 2018 Board of Education Meeting - A
5. Financial Reports – A
 - a. Treasurer’s Reports
 - b. Food Service Report
 - c. Petty Cash Reports
6. Payment of Bills – A **\$108,755.52 (NO early bills this time)**
7. Public Communications - I
 - a. Agenda Items - None
 - b. Non-Agenda Items – None

OLD BUSINESS:

None

NEW BUSINESS:

8. Out-of-District Requests/In-District Transfers – A (None)
9. Requested review of our In-District Transportation Practice – D
10. Reschedule BOE Visitation for CES - A
11. Update from Kelly Kuntz – KASB Annual Conference – I
12. Approval of January Early Graduates – A
13. Elementary School arrival times and procedures – D
14. Fall Sports Update – I (Clint Merritt)
15. 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 (_____).
16. Resignations & Retirements - A
 - 1.
 - 2.
 - 3.New Hires & New Assignments – A
 - 1.
 - 2.
17. Adjournment – A
_____ pm

COMING UP:

1. **Board of Education OPEN HOUSE is Wednesday, December 12th from 1:30 pm through 4:30 pm**

