

(BOE Work Session at 6:00 pm to discuss Capital Outlay items)

Agenda

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



Meeting Date: March 18, 2019
Meeting Place: Education Center, 822 N. Marshall St., Chapman, KS 67431
Meeting Time: **Work Session @ 6:00 pm (Capital Outlay); Regular Meeting @ 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
----------------------	-----------------------------	----------------------------	------------------------

***** Work Session for Capital Outlay items; 6:00 pm start *****

1. Call the Regular March 18, 2019 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. Approve Minutes from the Regular February 11, 2019 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
6. Public Communications - I
 - a. Agenda Items - None
 - b. Non-Agenda Items – None

OLD BUSINESS:

7. Board Self-Evaluation Tool – D

NEW BUSINESS:

8. Approve school handbooks – A
 1. CMS
 2. CES/BR/ENT/RC
9. Approval of CHS Drug Testing Policy – A
10. USD Checkoff Program – D
11. Reminder: The Board voted at the January 14th, 2019 meeting to have Dr. Frieze and Mike Rutz hand out the MS Certificates when the Board voted on changing the ceremony date. However, the Board still needs to appoint (2) BOE Members to hand out the High School Diplomas. - A
12. Resignations & Retirements - A
New Hires & New Assignments – A
13. Approve Renewal for Administrators – A
14. Approve Renewal for Lead Teacher – A
15. Approve Renewal for Directors/Supervisors – A
16. Executive Session (Negotiations) –
The Board will go into Executive Session for (10) minutes in order to discuss Negotiations pursuant to the exception for employer/employee negotiations under KOMA
17. Adjournment – A
_____ pm