

Agenda

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



Meeting Date: June 10, 2019
Meeting Place: Education Center, 822 N. Marshall St., Chapman, KS 67431
Meeting Time: 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
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1. Call the Regular June 10, 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* May 13, 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:

None

NEW BUSINESS:

7. Mike Lowers, CKCIE – Presentation to the BOE – D
8. Update on Track Season – I (Anna Nusser)
9. Approve Out-of-District Requests – A
10. Approve In-District Transfer Requests – A
11. Accept Donation from Sunflower Bank for \$237.65 (ABC Promotion) – A
12. Insurance Renewal – A (Sheldon Jones)
13. Approve Supplemental Work Agreements for Coaching & Sponsors – A
14. End of Year Transfers – A
15. 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 _____ pm.
16. Resignations & Retirements - A
New Hires & New Assignments – A
17. 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 and the open meeting will resume in the board room at _____ pm.
18. Executive Session (Personnel) –
The Board will go into Executive Session for **(30)** 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 _____ pm.
19. Adjournment – A
_____ pm