

Agenda

**REGULAR Board of Education Meeting
2019-20 School Year
Unified School District No. 473, Chapman, KS 67431**



Meeting Date: October 14, 2019
Meeting Place: Education Center,
Meeting Time: 7:00 pm

822 N. Marshall St., Chapman, KS 67431

If you cannot be at the meeting, please contact Jerry Hodson or Michele Sutter at (785) 922-6521

Agenda Items:

A = Action Item

I = Information Item

D = Discussion Item

1. Call the Regular October 14, 2019 meeting to order – Dr. Todd Frieze, Board President 7:00 pm
 - a. Welcome & Introduction of guests (guests introduce themselves)
2. Adopt agenda – A
3. Rural Center Elementary presentation for the board on Technology
4. Approve minutes from the Regular September 9, 2019 board meeting - A
5. Financial reports – A
 - a. Treasurer's Report
 - b. Food Service Report
 - c. Petty Cash Reports
6. Payment of bills – A
 - a. **Regular Bills** - \$ 427,418.65
 - b. **Bills Paid Early** - \$ 18,658.17
 - TOTAL** - \$ 446,076.82

NEW BUSINESS:

7. Out-of-District Requests – A
 - a.

8. CMS Leadership Team Request - A
9. Kevin Suther CEO (Creating Entrepreneurial Opportunities Program) – I
10. Finalize the 2019-20 Budget - A
11. Scheduling Report – I
12. KASB convention discussion and board delegate selection – A
13. BOE Self Evaluation – I
14. BOE Goal Setting discussion topics – I
15. Acceptance of Donation - A
16. Personnel – A
 - a. Resignations
 - 1.
 - b. New Hires
 - 1.
17. Adjournment – A

*****COMING UP *****

Board Pictures on January 13th, 2020 @ 6:30 am

Bus Driver Appreciation Breakfast – October 23rd @ 8:45 am (Board Visitation)



Board Goal Session with Brian Jordan from KASB – October 28th at the Indian Hills Golf Course @ 6:00 pm



Rural Center's breakfast, program & parade on October 31st @ 8:00 am (Board Visitation)

CES Veteran's Day Program November 8th @ 12:00 pm (Board Visitation)

