

UNIFIED SCHOOL DISTRICT #248 BOE MEETING AGENDA

December 12th 2019
General Session: 6:30 pm

| | | | |
|------|-----------------------|----|----------------|
| CI | Consent Item | AI | Action Item |
| D/AI | Direction/Action Item | RI | Report Item |
| IO | Information Only | SG | Strategic Goal |

1. Roll Call
- CI 2. Additions to the Agenda
- CI 3. Approval of the Agenda
- CI 4. Approval of the Minutes of the Previous Meeting
- CI 5. Treasurer's Report
- CI 6. Approval of the Bills
7. Patron Comments
- AI 8. Approval of Donations
 - A. RVH- \$1,000 Blue Cross / Blue Shield of Kansas Healthy Habits
 - B. GHS - \$750 from ETCO for the Renaissance Program
- AI 9. Consider Adoption of Bond Resolution / Bond Refinancing *-(SG Efficiencies)*
- RI 10. Maintenance Report - Troy Combs *(SG # 4 - Facilities)*
- AI 11. Approval to Accept Bid for a District Maintenance Truck *(SG # 4 - Facilities)*
- AI 12. Approval to Accept Bid for an Activity School Bus *(SG # 4 - Facilities)*
- AI 13. Consider the Adoption of a Memorandum of Understanding with the Community Health Center of SE Kansas for the Possibility of Providing a Licensed Specialist Clinical Worker in USD 248. *(SG #1-Student Success)*
14. Executive Session for Non-Elected Personnel
15. Executive Session for the Discussion of Real Property
- AI 16. Resignations / Retirements
 - A. Rick Duling - USD 248 Technology Director
- AI 17. Employment Recommendations *(SG # 2 - Staff)*
 - A. USD 248 Technology Director for the 2020-2021 School Year
 - B. Activity Center Custodian - D. Rene' Potts
- RI 18. Principals Reports
- RI 19. Superintendent's Report
- RI 20. Southeast 637 Interlocal / Greenbush Board Member Report
- AI 21. Additions to the Agenda
- AI 22. Adjourn