

**UNIFIED SCHOOL DISTRICT #248 BOE MEETING AGENDA**

**December 10th 2015**

**Work Session: 6:00 p.m., 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
8. Approval of Donations
  - A. Community Foundation of Southeast Kansas - \$2,500 Champions for Learners - (PITSCO)
- AI 9. Facilities Update / Construction Change Orders Approvals (SG #4 - Facilities Planning)
- AI 10. Approval to Purchase iPads (SG #6 - Technology)
- IO 11. Approval to Accept Bid to Purchase an Activity Bus (SG #5 - Efficiencies)
- AI 12. Approval for a 2nd Semester Work Study Program for 2 High School Students
13. Executive Session for Non-Elected Personnel
- AI 14. Resignations / Retirements / Terminations
  - A. Kelli Lopez - MS Secretary
- AI 15. Employment Recommendations
  - A. MS Secretary - Alex Trammell
  - B. MS Math Para - Carla Mein
- IO 16. Superintendent's Evaluation (SG # 2 - Staff)
- RI 17. Opportunity to report on the KASB State Conference
- 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