

UNIFIED SCHOOL DISTRICT #248 BOE MEETING AGENDA

October 12, 2017

Work Session: 5:45 p.m., Regular Session: 6:30 p.m

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. **\$2,000 toward student assistance fund- GHS**
- IO 9. **Playground Equipment Proposal - BB/SB complex proposal (SG #4 - Facilities Planning)**
- AI 10. **USD 248 Audit Report - Diehl-Banwart-Bolton CPA's - Daryl Eagon (SG #5 - Efficiency)**
- IO 11. **District Accreditation (KESA) Presentation - Mr. LaTurner**
- IO 12. **Sept. 20th Official Count Date USD 248 2017-18 Enrollment Numbers**
- AI 13. **Tentative Girard MS/ Frontenac MS Cooperative Agreement - Wrestling**
- AI 14. **Approval for a 2nd Semester Work Study Program for High School Student**
- IO 15. **Facilities Update (SG #4 - Facilities Planning)**
- AI 16. **Appoint a delegate and alternate delegate for the KASB delegate assembly**
17. **Executive Session for Discussion of Non Elected Personnel**
- AI 18. **Employment / Transfers**
 - A. **Laureen Masters - Board Office Secretary**
 - B. **Rob Massa - GHS Asst. Girls Golf Coach**
 - C. **Jeff Leslie - GMS Girls Basketball Coach**
 - D. **RVH secretary**
- RI 19. **Principals Reports**
- RI 20. **Superintendent's Report**
- RI 21. **Southeast 637 Interlocal / Greenbush Board Member Report**
- AI 22. **Additions to the Agenda**
- AI 23. **Adjourn**