

UNIFIED SCHOOL DISTRICT #248 BOE MEETING AGENDA

December 8th 2016
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. Community Foundation of Southeast Kansas - \$2,500 Champions for Learners - (PITSCO) | | |
| | B. RVH - \$1500 from the Girard Area Community Foundation for Science Materials | | |
| AI | 9. Facilities Update / Construction Change Orders Approvals <i>(SG #4 - Facilities Planning)</i> | | |
| RI | 10. District Maintenance Report - Troy Combs <i>(SG #5 - Efficiencies)</i> | | |
| RI | 11. BYOC Curriculum Report - <i>(SG #1 - Student Learning)</i> | | |
| RI | 12. Staff Needs Assessment Survey Results <i>(SG # 2 - Staff)</i> | | |
| | 13. Executive Session for Non-Elected Personnel | | |
| AI | 14. Resignations / Retirements | | |
| | A. Alan Mein - Maintenance | | |
| AI | 15. Employment Recommendations | | |
| | A. Steve Bever - Caretaker for HS Football, Baseball and Softball Fields | | |
| | B. Food Service Production Lead Manager | | |
| IO | 16. Superintendent's Evaluation <i>(SG # 2 - Staff)</i> | | |
| 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 | | |