

UNIFIED SCHOOL DISTRICT #248

February 14, 2018

General Session: 6:30 pm

AGENDA

| CI D/AI IO | Consent Item Direction/Action Item Information Only | AI RI SG | Action Item Report Item 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. Live Well Crawford County - \$5,000.00 (GHS-Mr. Stegman) | | |
| IO | 9. U.S.D. #248 Maintenance Director Report <i>(SG #4- Facilities)</i> | | |
| AI | 10. Approval to Accept Bid for Phase 2 HVAC Upgrades <i>(SG #4- Facilities)</i> | | |
| AI | 11. Approval to Accept Bid for GMS Roof Repair <i>(SG #4- Facilities)</i> | | |
| AI | 12. Approval of the U.S.D. #248 2019-20 School Year Calendar | | |
| IO | 13. Certified Staff Supplemental Catastrophic Leave Policy Discussion <i>(SG #2- Staff)</i> | | |
| IO | 14. 2018-19 KSDE Audit Report | | |
| RI | 15. City of Girard Planning Commission Meeting Discussion - Petition for housing re-zoning on properties adjacent to USD 248 properties | | |
| | 16. Executive Session for Non Elected Personnel | | |
| AI | 17. Resignations / Retirements | | |
| | A. Bernadette Coomes - GHS Secretary | | |
| AI | 18. Employment Recommendations | | |
| | A. RVH Elementary Teacher | | |
| | B. GMS/GHS Choir Teacher | | |
| | C. RVH Library Aide | | |
| | D. GHS Assistant Softball Coach | | |
| | E. Superintendent's Contract Extension | | |
| 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 | | |