

**UNIFIED SCHOOL DISTRICT #248 BOE MEETING AGENDA**  
**October 11, 2018**  
**Regular Session: 6:30 p.m**

<b>CI</b>	<b>Consent Item</b>	<b>AI</b>	<b>Action Item</b>
<b>D/AI</b>	<b>Direction/Action Item</b>	<b>RI</b>	<b>Report Item</b>
<b>IO</b>	<b>Information Only</b>	<b>SG</b>	<b>Strategic Goal</b>
	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. \$500 Donation from Farmers Insurance Agent Leah Smith to the GHS Class of 2022		
	B. \$2,000 Donation from Crawford County Farm Bureau to the GHS FFA		
IO	9. RVH iPad Technology Presentation		
AI	10. USD 248 District Wellness Annual Policy Approval (SG #5 - Efficiency)		
IO	11. Sept. 20th Official Count Date USD 248 2018-19 Enrollment Numbers		
AI	12. Approval to Close / Consolidate Two GHS Activity Accounts at First National Bank		
AI	13. Designate the District KPERS Representative - Laurie Masters		
RI	14. Discussion on City of Girard Planning Commission Petition to Re-zone Property Adjacent to USD 248 Property		
AI	15. Appoint a delegate and alternate delegate for the KASB delegate assembly		
	16. Executive Session for Discussion of Non Elected Personnel		
	17. Executive Session for the Preliminary Discussion of Real Property		
AI	18. Employment		
	A. Janel Scales - Board Office Payroll Clerk		
AI	19. Resignations / Retirements		
	A. Jim Vinze - GHS Head Girls Softball Coach		
RI	20. Principals Reports		
RI	21. Superintendent's Report		
RI	22. Southeast 637 Interlocal / Greenbush Board Member Report		
AI	23. Additions to the Agenda		
AI	24. Adjourn		