

UNIFIED SCHOOL DISTRICT NO. 113
Board of Education Office
1619 S. Old Highway 75
Sabetha, KS 66534

AGENDA REGULAR MEETING, Monday August 1, 2011, 7:00 PM

1. A.I. **FY12 Budget Hearing** – Conduct the annual budget hearing.
2. A.I. **Opening Business:**
Adopt the agenda as prepared or amended.
3. A.I. **Consent Agenda:**
 - A. Approve minutes July 11, 2011 regular meeting.
 - B. Hear Clerk’s report. Approve it.
 - C. Approve payment of bills for the amount of \$125,606.21.
 - D. Approve payment of bills from bond issue in the amount of \$849.00.
 - E. Payment of July payroll in the amount of \$145,324.73.
 - F. Payment of July non-lump payroll in the amount of \$333,519.76.
 - G. Resignations:
 - H. Contracts:
Randy Hall as assistant girls basketball coach at Sab. Middle School.
Edgar Claycamp as a bus driver at Wetmore.
Dawn Austin – Cook at Bern
Cheryl Sejkora – PLC leader and Building Chair at Summerfield
4. I.I. Hear from the following:
 - Public
 - Student Council
 - PTO
 - Site Councils
 - Booster Club
 - PHEA
Principal’s Building Reports:
 - Matt Garber
 - David Schmitz
 - Todd Evans
 - Rick Schnacker
 - Brian Rottinghaus
 - Bob Bartkoski
 - Tom Palmer

OLD BUSINESS:

5. A.I. Approve a contract with Jackson Heights for sharing an Industrial Arts teacher.
6. A.I. Proposed executive session for the discussion of negotiations.
7. A.I. Ratify the 2011-2012 teacher contract and set salaries for classified staff.
8. A.I. Proposed executive session to protect the rights of a student.

9. A.I. Any decisions that might come from executive session discussion.

10. D.I./A.I. Strategic planning discussion.

NEW BUSINESS:

11. A.I. Wetmore Football Cooperative Agreement.

12. A.I. Rental fees for the new gym.

13. I.I. Information on break-in at Bern.

14. A.I. Proposed executive session to discuss non-elected personnel.

15. A.I. Adjourn

Reminder/Information:

All staff in-service will be August 15, 2011 coffee at 7:30 a.m. and the meeting beginning at 8:00 a.m.
We will meet in the Sabetha Middle School.