

UNIFIED SCHOOL DISTRICT NO. 113

Board of Education Office

**1619 S. Old Highway 75
Sabetha, KS 66534**

**THE DECEMBER MEETING WILL BE HELD AT THE
SABETHA MIDDLE SCHOOL AUDITORIUM.**

AGENDA REGULAR MEETING, MONDAY, December 5, 2011, 7:00 PM

1. A.I. **Opening Business:**
Adopt the agenda as prepared or amended.

2. A.I. **Consent Agenda:**
 - A. Approve minutes November 7, 2011 regular meeting.
 - B. Approve minutes of a special meeting on November 14, 2011
 - C. Hear Clerk's report. Approve it.
 - D. Approve payment of bills for the amount of \$204,212.03
 - E. Approve payment of bills from bond issue in the amount of \$17,878.23.
Payment of November Payroll in the amount of \$749,964.80.
 - F. Resignations: Rhonda Haverkamp as Volleyball coach at Bern for Fy13.

3. I.I. Hear from the following:
 - Public
 - Student Council
 - PTO
 - Site Councils
 - Booster Club
 - PHEA

Principal's Building Reports:

 - Tom Palmer
 - Bob Bartkoski
 - Matt Garber
 - David Schmitz
 - Todd Evans
 - Rick Schnacke
 - Brian Rottinghaus

OLD BUSINESS:

4. A.I. Approval of District Policies A,B, C, D and E.

5. D.I./A.I. Discussion on the official audited enrollment count for FY12 and the strategic planning committee.

6. I.I. KASB governmental relations report.

7. I.I. Technology scope and sequence K-8.

NEW BUSINESS:

8. A.I. Request for Barbara Clowe for personal leave.

9. A.I. Request from Carol Spangler for a French class field trip and from Gena Fritz for a Bern Music class field trip.
10. A.I. League affiliation for Sabetha High School.
11. I.I. First read of district policies F and G.
12. A.I. Executive session for non-elected personnel.
13. A.I. Any action needed coming from executive session.
14. A.I. Adjourn

Reminder/Information:

The January 9th Board of Education meeting will be held in the Summerfield Elementary School Gym.

Legislative Luncheon will be Wednesday, January 4, 2012 at the Sabetha Middle School from 11:00 AM to 1:15 PM. Lunch will be served.