

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
SUMMERFIELD ELEMENTARY SCHOOL**

AGENDA REGULAR MEETING, MONDAY, January 9, 2012, 7:00 PM

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

2. A.I. **Consent Agenda:**
 - A. Approve minutes December 5, 2011 regular meeting.
 - B. Approve minutes of a special meeting on December 12, 2011
 - C. Hear Clerk's report. Approve it.
 - D. Approve payment of bills for the amount of \$330,583.02.
 - E. Payment of November Payroll in the amount of \$741,777.70.
 - F. Resignations: Sandy Patterson as a Library Aid at Wetmore. Kristina Castillo as cheerleader sponsor at Sabetha High School for the 12-13 school year. Brian Cole as Student Council Sponsor and Freshman Volleyball Coach at Sabetha High School for the 12-13 school year.
 - G. Contracts:

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

Principal's Building Reports:

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

OLD BUSINESS:

4. A.I. Presentations from community economic development groups.

5. A.I. Approval of District Policies E and F.

6. D.I./A.I. Discussion of the strategic planning committee and set work meeting date.

7. I.I. League affiliation for Sabetha High School.

8. D.I./A.I. Discuss Superintendent search dates and times.

9. I.I. Information on outdoor classroom at Wetmore.

10. A.I. Authorize the re-publishing of the KPERS fund for FY12.

NEW BUSINESS:

11. A.I. Approve the calendar for the 2012-13 school year.

12. A.I. Bern Senior Trip Request.

13. A.I. League Scholars Bowl on January 25 at Bern.

14. I.I. First read of district G policies .

15. A.I. Approve Technology Pathway Scope and Sequence.

16. A.I. Approve an Interactive Media course for the Technology Pathway.

17. A.I. Executive session for non-elected personnel.

18. A.I. Any action needed coming from executive session.

19. A.I. Adjourn

Reminder/Information:

The January 9th 2012 regular Board of Education meeting will be held in the Summerfield Elementary School Gym.