

UNIFIED SCHOOL DISTRICT NO. 113

Board of Education Office

1619 S. Old Highway 75

Sabetha, KS 66534

The Oct. meeting will be held at Bern High School

AGENDA REGULAR MEETING, MONDAY, OCTOBER 3, 2011, 7:00 PM

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

2. A.I. **Consent Agenda:**
 - A. Approve minutes September 6, 2011 regular meeting.
 - B. Hear Clerk's report. Approve it.
 - C. Approve payment of bills for the amount of \$315,757.19.
 - D. Approve payment of bills from bond issue in the amount of \$15,955.21.
 - E. Payment of September Payroll in the amount of \$722,974.87.
 - F. Accept a donation from Nemaha Co. United For Youth in the amount of \$4,500.00. STEP Foundation Grant to the United for Youth organization in the amount of \$2,500.00
 - G. Resignations: Julie Droge will retire on JUNE 30, 2012.
Leslie Scoby will retire on JUNE 30, 2012.
 - H. Contracts:

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

Principal's Building Reports:

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

OLD BUSINESS:

4. A.I. Receive FY 11 district audit from Ken Kickhaefer and approve contract for FY 12.

5. I.I. Report on student enrollment unaudited numbers.

6. I.I. Committee report from Jeff Grossenbacher

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

8. A.I. Easement and Right-Of-Way Agreement with Fastenal Co.

9. D.I./A.I. Discussion on outdoor classroom at Wetmore

NEW BUSINESS:

10. A.I. PowerSchool system upgrade.

11. A.I. Accept/Approve site council members for each building.

12. A.I. Request from Grains for Hope to attend the National Convention.

13. A.I. Network Administrator

14. I.I. First read of Business Pathway curriculum competencies.

15. I.I. First read of the District Technology Plan.

16. I.I. Title I Information

17. A.I. Trip request from the Bern and Axtell FCCLA.

18. A.I. Two trip requests from Axtell VoAg. Class.

19. A.I. Adjourn

Reminder/Information:

**Reminder that the November board meeting will be in Sabetha November 7 at 7:00.
October 12, KASB fall meeting in Topeka.**