

UNIFIED SCHOOL DISTRICT NO. 113

Board of Education Office

1619 S. Old Highway 75

Sabetha, KS 66534

Reminder the meeting is on Tuesday the 6th.

AGENDA REGULAR MEETING, TUESDAY, September 6, 2011, 7:00 PM

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

2. A.I. **Consent Agenda:**
 - A. Approve minutes August 1, 2011 regular meeting.
 - B. Approve minutes of August 15, 2011 special meeting.
 - C. Hear Clerk's report. Approve it.
 - D. Approve payment of bills for the amount of \$458,888.94.
 - E. Approve payment of bills from bond issue in the amount of \$17,103.45.
 - F. Payment of August payroll in the amount of \$516,876.91.
 - G. Resignations:
 - H. Contracts: Janet Argo as a mentor at Summerfield, Bob Bartkoski as Assist. BB coach at Axtell, Lucus Dalinghaus FBLA sponsor at Axtell, Pam Walker- assist HS track coach at Bern, Jacque Stallbaumer – assistant tennis at SHS, Paul Compo as assist football at SMS. Matt Callison as para/teacher and assistant BBB at Wetmore.

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

Principal's Building Reports:

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

OLD BUSINESS:

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

NEW BUSINESS:

5. A.I. Request to destroy all old non-essential records.
6. A.I. Discussion on bus routes.
7. A.I. Request from Fastenal Co. for a driveway usage.

8. A.I. Request from Megan Schoenfeld for a personal day.
9. A.I. Request for personal leave from Sue Plattner
10. A.I. Request from SHS vocal music students for a trip to KC.
11. A.I. Trip request from Axtell FFA
12. A.I. Textbook Waivers
13. A.I. Proposal to replace the fence on the south side of the Wetmore ball field.
14. A.I. Approve securing bids for school buses.
15. A.I./D.I. Discussion on outdoor classroom at Wetmore.
16. A.I. Adjourn

Reminder/Information:

Enclosed is a letter from Tom Palmer to the Board.

Reminder that the October board meeting will be in Bern Oct. 3 at 7:00.