

Proposed Agenda

**Holcomb USD 363
BOARD OF EDUCATION
November 9, 2009
6:30 P.M.
305 Wiley**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. RECOGNITION OF FALL SPORTS**
 - A. Girls Golf
 - B. Cross Country
- IV. CONSENT AGENDA**
 - A. Minutes – October 12, 2009
 - B. Recommendations
 - C. Resignations
 - D. Terminations
- V. FINANCIAL STATEMENTS AND PAYMENT OF BILLS**
- VI. COMMUNICATION FROM PATRONS**
 - A. Facility Use Review - Brian Rupp
- VII. OLD BUSINESS**

None
- VIII. NEW BUSINESS:**
 - A. Review BOE Policy Facility Use Agreement KG-R (D)
 - B. Credit Card Authorization (A)
 - C. GCCC Summer Classes at HHS (A)
 - D. Sick Leave Payment (A)
 - E. Superintendent Search (A/D)
- IX. ADMINISTRATIVE REPORTS**
 - A. Superintendent
 - 1. KASB Seminar Prep for Negotiations
 - 2. KASB Annual Conference Attendance
 - 3. NSBA Annual Conference At A Glance
 - 4. Fifth Grade/Title I Staff Status Report
 - 5. Crystal Apple Award
 - 6. Schools For Fair Funding
 - 7. Crisis Intervention Plan
 - 8. High School Math Award
 - 9. 6th Grade Tea
 - B. Buildings & Grounds
 - C. Transportation
 - D. Principal Reports
 - 1. Phil Keidel – Elementary
 - 2. Chad Krug – Middle School
 - 3. Jarrod Stoppel – High School
 - E. Recreation Commission
 - F. SWPRCS – Service Center
- X. BOARD MEMBER REPORTS**
 - A. High Plains Educational Cooperative
- XI. EXECUTIVE SESSION**
 - A. Student matter
 - B. Personnel
- XII. ADDITIONAL BUSINESS**

XIII. ADJOURNMENT