

# Agenda

## REGULAR Board of Education Meeting Unified School District No. 473, Chapman, KS 67431



Meeting Date: March 12, 2018  
Meeting Place: Education Center, 822 N. Marshall St., Chapman, KS 67431  
Meeting Time: 7:00 pm

If you cannot be at the meeting, please contact Jerry Hodson or Michele Sutter at (785) 922-6521

<b>Agenda Items:</b>	<b>I = Information Item</b>	<b>D = Discussion Item</b>	<b>A = Action Item</b>
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1. Call the Regular March 12<sup>th</sup>, 2018 Meeting to Order – Mitch Langvardt, Board President 7:00 pm
  - a. Welcome & Introduction of Guests
2. Adopt Agenda – A
3. Approve Minutes from the Special & Regular Meetings of February 12<sup>th</sup>, 2018 and the March 5<sup>th</sup>, 2018 Special Meeting/Work Session - A
4. Financial Reports – A
  - a. Treasurer’s Report
  - b. Food Service Report
  - c. Petty Cash Reports
5. Payment of Bills – A
6. Public Communications - I
  - a. Agenda Items
  - b. Non-Agenda Items

### OLD BUSINESS:

- None

**NEW BUSINESS:**

7. State Wrestling Recognition – I (Clint Merritt)
8. Winter Sports Update for CMS/CHS Sports – I (Clint Merritt)
9. Request to transport students to archery tournament in Dennison, TX – A (Andy Fewin)
10. E-Rate Application – A (Kyle Cook)
11. Accept United Way Grant/Donation to District – A
  1. \$1,000.00 to the Wee Irish Preschool at Chapman Elementary
  2. \$500.00 to the Irish Academy After School Program at Chapman Elementary
12. Selection of BOE Representatives for CMS Promotion & CHS Graduation - A
13. Social and Emotional Presentation – I (Stephanie Holloway)
14. Employee Recognition Banquet (Wednesday, April 11<sup>th</sup> @ 6:30; Invitations are mailed) - I
15. Executive Session – Personnel  
The Board will go into Executive Session for \_\_\_\_\_ in order to discuss PERSONNEL items pursuant to non-elected personnel exception under KOMA and the Open Meeting will resume in the Board Room at \_\_\_\_\_ .
16. Personnel – A
  - a. Retirements & Resignations
    - 1.
  - b. New Hires & New Assignments
    - 1.
17. Executive Session – Negotiations  
The Board will go into Executive Session for \_\_\_\_\_ in order to discuss NEGOTIATIONS pursuant to the exception for employer-employee negotiations under KOMA and the Open Meeting will resume in the Board Room at \_\_\_\_\_ .
18. Adjournment – A

**COMING UP**

Parent/Teacher Conferences are this afternoon beginning at 4:00 pm and again on Thursday (15<sup>th</sup>)  
St. Patrick's Day Parade is Wednesday (14<sup>th</sup>) at 1:00 pm  
NO SCHOOL on Friday (16<sup>th</sup>)  
SPRING BREAK – March 19-23  
GOOD FRIDAY IS March 30<sup>th</sup> with NO SCHOOL that day  
Easter is April 1<sup>st</sup>  
Prom is April 7<sup>th</sup>  
BOE Meeting on April 9<sup>th</sup> @ 7 pm  
Employee Recognition Banquet – April 11<sup>th</sup> @ 6:30 pm