

# Agenda

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



**Meeting Date:** January 22, 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 Regular January Meeting to Order – Mitch Langvardt, Board President - A 7:00 pm
  - a. Welcome & Introduction of Guests
2. Adopt Agenda – A
3. Approve Minutes from the Regular December 11, 2017 BOE Meeting – 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. Update on Chapman City Recreation Youth Opportunities - D (Clint Merritt)

**8. Donations – A**

- a. Prairie Band Casino & Resort – Misc. school supplies (divided between schools)
- b. Knights of Columbus (from St. Michael's Parish in Chapman) - \$680.00 to the Special Ed Teachers
- c. TriCounty Telephone – \$100.00 (\$25.00 each for Blue Ridge Grades 1-4)

**9. Healthy Habits for Life Grant – A (Jennifer Tiller)**

- a. Blue Ridge Elementary
- b. CMS

**10. Personnel – A**

- a. Retirement & Resignations
- b. New Hires & New Assignments

**11. Approval of Shooting Sports Team - A**

**12. Establish NEW Driver's Education Fees – A (Jerry)**

**13. Approval of 2017-18 Negotiated Agreement – A**

**14. Approval of the 2018-19 School Calendar - A**

**15. Approve December 2017 KASB Policy Changes - A**

**16. Pick 2018-19 Board Representatives for the Negotiations Team – A**

**17. Board of Education Recognition – A (Jerry)**

**18. 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 \_\_\_\_\_ .

**19. Superintendent Goals**

Finalization of goals

**20. Adjournment – A**

**FYI**

**January 29<sup>th</sup> – 4<sup>th</sup> Grade's Famous Kansans Wax Museum @ Blue Ridge Elementary  
from 1:00 – 2:00 pm**

**February 5<sup>th</sup> – Special BOE Meeting – 8:00 am to 4:00 pm (w/Directors & KASB)**

**February 22<sup>nd</sup> @ 7:30 am – BOE Visitation to CHS (FFA Community Breakfast)**