

Agenda

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



Meeting Date: December 11, 2017
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

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| Agenda Items: | I = Information Item | D = Discussion Item | A = Action Item |
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1. Call Regular December 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 Special November 9th and the Regular November 13th Meetings – 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. Introduction of New Teachers to USD 473 – I
 - a. Coley Coulon – CES 3rd Grade
 - b. Jill Hodson – CES Special Ed Teacher



8. Request Approval of Neighborhood Revitalization Program with the City of Chapman – D (Erin Tilton – Chapman City Clerk)
9. Tallgrass Association of Realtors Donation to CES (\$100.00) - A
10. Semester Graduates – A
11. Personnel –
 - a. Resignations – Jessica Smith – CHS English Language Arts and Reading Strategies Teacher and also CMS Assistant Volleyball Coach & CMS Assistant Girls Basketball Coach - A
12. KASB Work Session on Feb. 5th with all Department heads (8:00 am – 4:00 pm) - A
13. Superintendent Goals – D
14. Acknowledgement of Joe Miller’s 10 years of service on the BOE for USD 473 Chapman Schools – D (Mitch Langvardt)
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. Adjournment – A

***** REMINDER *****

The January BOE meeting has been moved FROM the 8th TO the 22nd.

The BOE Christmas Open House is Wednesday, the 13th from 1:30 to 4:30 pm

Rural Center BOE visit is Dec. 20th @ 8:00 am (Special Breakfast)

