

# Agenda

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



**Meeting Date:** April 9, 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 April 9<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 Regular meeting of March 12<sup>th</sup>, 2018 - 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. Spring Sports Preview for CMS/CHS Sports – I (Clint Merritt)
9. Presentation of the “Certificates of Achievement” to BOE Members (Jerry Hodson)
10. Approval of May 2018 Graduates – A (Kevin Suther)
11. Food Service Contract Application update – I (Jerry Hodson)
12. Approval to republish the Food Service Budget – A (Jerry Hodson)
13. Kansas Association of School Boards renewal – A (Jerry Hodson)
14. Capital Outlay project discussion – D (Jerry Hodson)
15. Policy adoption concerning plants and animals in school – A (Jerry Hodson)
16. Rescheduling the May meeting date and time – A (Jerry Hodson)
17. Approval of “Resolution to Levy Tax for Capital Outlay Fund” – A (Jerry Hodson)
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. Personnel – A
  - a. Retirements & Resignations
    - 1.
    - 2.
  - b. New Hires & New Assignments
    - 1.
    - 2.
20. Approval of Extension of the Contracted/Salaried Personnel Staff of:
  - a.
  - b.
  - c.
  - d.
  - e.
  - f.
21. 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 \_\_\_\_\_ .
22. Adjournment – A

**COMING UP**

**\*\*\* Employee Recognition Banquet – April 11<sup>th</sup> @ 6:30 pm \*\*\***

