AGENDA
BREWSTER UNIFIED SCHOOL DISTRICT #314
SCHOOL LIBRARY
MONDAY, JULY 16, 2018

Organizational Meeting of the Board of Education 6:00 P.M. CT

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Additions/Changes to Agenda

3. ELECTION OF BOARD OFFICERS

A. Election of President for 2018-2019 term
   New President will preside for the remainder of the meeting.
B. Election of Vice-President for 2018-2019 term

4. RECOGNITIONS/COMMENDATIONS

5. OPEN FORUM

A patron may request to address the Board. Individuals will be given five (5) minutes to present ideas, opinions, and concerns to the board at this time. The Board is not to engage in discussion following the patron's presentation. The exception would be a clarifying question. The Board may address that patron's presentation in a later meeting as deemed necessary.

6. CONSENT AGENDA

A. Approval of Minutes, June 28, 2018, Year-End Meeting
B. Approval of Minutes, July 6, 2018, Special Board of Education Meeting
C. Approval of Financial Reports
   1. June 2018 Cash Summary Report
   2. June 2018 Budget Summary of Funds
   3. Activity Reports
D. Approval of Bills

7. REPORTS

A. NKESC Report – Robert Lehman
B. NWKTC Report – Jessica House
C. Superintendent's Report – Shelly Angelos
D. Board President Report – Bonnie Holm

8. DISCUSSION/ACTION ITEMS

A. Food Service Procurement Plan
B. District's Milk Vendor

C. Student/Staff Handbook for 2018-2019 School Year
D. Class Schedule for 2018-2019
E. Western Plains Arts Association Membership
F. Presentation of Chrome Books
G. Board Appointments for 2018-2019
H. Organizational Matters
I. Establish Student Fees
J. To Authorize Old Records Destroyed
K. Approve Child Nutrition Services Agreement for School Lunch Program
L. Approve GAAP Waiver Resolution
M. Rescind all previous policy actions and adopt current written policies
N. Adopt Early Payment Request Policy

9. Student Matters (eligible for executive session)

10. Personnel (eligible for executive session)

11. Upcoming Events/Meetings

1. Board Leadership Training in Hays on July 23rd.
2. Board Training in Oakley
3. Enrollment will be held on Tuesday, August 7, 2018.
4. Board serving breakfast for teacher inservice on Tuesday, August 14, 2018.

12. Future Agenda Items

Budget Hearing

13. ADJOURNMENT