Brewster USD 314

Board of Education Meeting Agenda

December 18, 2017

6:00 PM CST - School Library

1.    **Call to Order**

1.1 Roll Call

1.2 Additions/Amendments to the Agenda

1.3 Approve the Agenda

2.    **Citizens Open Forum**

2.1 The Board President may, at his/her discretion, ask those patrons attending the meeting to present various concerns to the USD 314

3.    **Consent Agenda**

3.1 Items removed from the “Consent Agenda” for separate action

3.1.1 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4.    **Communications (No Action)**

4.1 Recognition of Honored Guests

4.2 NKESC Report

4.3 NWKTC Report

4.4  KASB Conference Report - Shalah/Bonnie

4.5 Superintendent’s Report - submitted as written

5.    **Student Learning and Support Services (No Action Possible)**

5.1

6.    **Student Learning and Support Services (Action Possible)**

6.1 Class of 2018 Senior Trip Proposal Destination and Costs - Michele Britton

6.2  Change of date for Prom from first weekend to second weekend of April

6.3  Change of requirements for attendance at prom based on concession work

7.    **Board of Education Services (Action Possible)**

7.1 Review of contract with ESSDACK and approval for signature

7.2  Proposed bonus for winter break

7.3  Approval of additional cards for Sam’s Club membership

7.4  Approval of Superintendent to dispose of surplus equipment and material as deemed          appropriate

7.5  Appointment of negotiations Committee

8.    **Board of Education Services (No Action Possible)**

8.1

9.    **Executive Session - Personnel/Student Concerns (Action Possible)**

9.1 Personnel Session

10.    **Other Discussion or Concerns (No Action Possible)**

11.    **Adjournment**

**Board Notes**

**4.5** Bonnie and Shalah report on KASB Conference

**4.6** Superintendent Report

* Enrollment Number
* Work performed and completed on building, what remains
* Budget review and looking at base pay and classified pay scale
* Bonus for staff before winter Break
* NWKTC and opportunities for dual credit classes
* Sam’s Club renewal and additional cards
* Negotiations committee

**5.1**

**6.1** Class of 2018 Senior trip destination and costs - Michele Britton

**6.2**  Prom date change due to school being held on Friday before as well as activity planned the Saturday of currently scheduled prom

**6.3**  Attendance requirements for Prom based on concession work

**7.1**ESSDACK contract for current school year

**7.2**  Bonus for all staff

**7.3**  Sam’s Club and additional cards for use

**7.4**  Giving Superintendent authority to dispose of surplus equipment and material

**7.5**  Committee members need to be appointed for negotiations

**8.1**

**9.1** Executive session needed for personnel

* Approval of credit waiver for graduating senior
* Parent concern regarding staff