**Brewster - USD 314**

**Board of Education Meeting Agenda**

**July 17, 2017**

**6:00pm CT - School Library**

1.    Call to Order

    1.1 Roll Call

 1.2 Election of Board Officers

    1.3 Additions/Amendments to the Agenda

    1.4 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 Board of Education.

3.    Consent Agenda

    3.1 Items removed from the “Consent Agenda” for Separate Action

        3.11\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4.    Communications (No Action)

    4.1 NKESC Report

    4.2 NWKTC Report

    4.3 Superintendent Report

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

6.    Student Learning and Support Services (Action Possible)

7.    Board of Education Services (Action Possible)

    7.1 Fire Alarm Specialist Quote – Replacement of existing

 7.2 Approval of Student Handbook Changes

 7.3 Approval of KASB June 2017 Policy Updates/Changes

 7.4 Approval of Unpaid Meal Policy

 7.5 Consideration on How to Move Forward With Old Bus

8.    Board of Education Services (No Action Possible)

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

 9.1  Personnel Session

10.    Other Discussion or Concerns (No Action Possible)

 10.1 Recommendations for Replacement of Cracked Bus Windshield

11.    Adjournment

Board Notes

7.1  The board needs to consider upgrading the school’s fire alarm system.

7.2  The board needs to discuss any changes that need to be made in the student handbook and approve of those changes.

7.3  The board needs to approve of the KASB June 2017 Policy Updates/Changes or make amendments to the policies they don’t agree on.

7.4  The board needs to approve of the unpaid meal policy proposal required by the state.

7.5  The board needs to discuss what to do with the old bus and approval of moving forward with the decision made.

9.1  Executive session will be necessary to discuss personnel issues.