Brewster USD 314

Board of Education Meeting Agenda

October 16, 2017

6:00 PM CST - School Library

1.    **Call to Order**

1.1 Roll Call

2.1 Additions/Amendments to the Agenda

3.1 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 Austin Bear, Jacob Benham and parents

4.2 James V. Meyers, CPA Audit Report

4.3 NKESC Report

4.4 NWKTC Report

4.5 Superintendent’s Report - submitted as written

4.6 William Meza – Arch Companies

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

5.1

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

6.1

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

7.1 Approval of James V. Meyers, CPA audit report

7.2 Appoint KASB Convention Delegate and Alternate, Dates 12/1 - 12/3 in Wichita

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**

**4.3** Superintendent Report

* Enrollment Number
* Update of court case
* Goals Summary - See  Attached
* Ag Teacher Supplemental Pay - See Attached

**5.1**

**6.1**

**7.1** Board will need to approve James V. Meyers Audit Report

**7.2** Board will need to appoint KASB Convention Delegate and Alternate, Convention Dates 12/1-12/3 in Wichita

**8.1**

**9.1** Executive session needed for personnel