

UNIFIED SCHOOL DISTRICT #248

February 14, 2019

General Session: 6:30 pm

AGENDA

CI D/AI IO	Consent Item Direction/Action Item Information Only	AI RI SG	Action Item Report Item Strategic Goal
	1. Roll Call		
CI	2. Additions to the Agenda		
CI	3. Approval of the Agenda		
CI	4. Approval of the Minutes of the Previous Meeting		
CI	5. Treasurer's Report		
CI	6. Approval of the Bills		
	7. Patron Comments		
AI	8. Approval of Donations		
	A. Live Well Crawford County - \$5,000.00 (GHS-Mr. Stegman)		
IO	9. U.S.D. #248 Maintenance Director Report (SG #4- Facilities)		
AI	10. Approval to Accept Bid for Phase 2 HVAC Upgrades (SG #4- Facilities)		
AI	11. Approval to Accept Bid for GMS Roof Repair (SG #4- Facilities)		
AI	12. Approval of the U.S.D. #248 2019-20 School Year Calendar		
IO	13. Certified Staff Supplemental Catastrophic Leave Policy Discussion (SG #2- Staff)		
IO	14. 2018-19 KSDE Audit Report		
RI	15. City of Girard Planning Commission Meeting Discussion - Petition for housing re-zoning on properties adjacent to USD 248 properties		
	16. Executive Session for Non Elected Personnel		
AI	17. Resignations / Retirements		
	A. Bernadette Coomes - GHS Secretary		
AI	18. Employment Recommendations		
	A. RVH Elementary Teacher		
	B. GMS/GHS Choir Teacher		
	C. RVH Library Aide		
	D. GHS Assistant Softball Coach		
	E. Superintendent's Contract Extension		
RI	19. Principals Reports		
RI	20. Superintendent's Report		
RI	21. Southeast 637 Interlocal / Greenbush Board Member Report		
AI	22. Additions to the Agenda		
AI	23. Adjourn		