

USD 323 Board of Education



Rock Creek Schools

Brian Bittle
Position 1

Jody Wick
Position 4

Anna Nippert
At-Large

Dee Forge
Position 2

Dawn Henry
Position 5

Kevin Logan
Superintendent

Stuart Schwarz
Position 3

Karol Fike
Position 6

Mina Grutzmacher
Clerk of the Board

MONDAY, JUNE 25, 2020 END OF YEAR MEETING AGENDA 7:00 P.M./MEAL 6:30 P.M.

Location:

USD 323 District Office
Board Room

7:00 p.m.		1.0	CALL TO ORDER END OF YEAR MEETING
7:01 p.m.	<i>Approval</i>	2.0	KEIT BCBS RENEWAL
7:06 p.m.	<i>Approval</i>	3.0	2020 PROCUREMENT PLAN
7:08 p.m.	<i>Approval</i>	4.0	DIESEL CONTRACT 2020-21 – WANKLYN OIL CO.
7:10 p.m.		5.0	EXECUTIVE SESSION
		5.1	Negotiations
		5.2	Non-Elected Personnel
7:40 p.m.	<i>Approval</i>	6.0	NEGOTIATED AGREEMENT 2020-21
7:45 p.m.	<i>Approval</i>	7.0	UPDATED 2020-21 CALENDAR
7:50 p.m.	<i>Approval</i>	8.0	PERSONNEL RECOMMENDATIONS
7:55 p.m.	<i>Approval</i>	9.0	UPDATED JOB DESCRIPTIONS
8:00 p.m.	<i>Approval</i>	10.0	COMMONS ARTWORK
8:05 p.m.	<i>Approval</i>	10.0	YEAR-END EXPENDITURE RECOMMENDATIONS
8:20 p.m.	<i>Approval</i>	11.0	FINALIZE END OF FISCAL YEAR 2019-20 Motion to approve the general fund budget adjustments per final legal maximum letter, payment of bills, list of encumbrances, transfers, journal entries as recommended subject to audit and receipt of funds.
8:30 p.m.		12.0	ADJOURNMENT