

**ROCK CREEK
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 323
POTTAWATOMIE COUNTY, KANSAS**

SPECIAL MEETING

June 27, 2018

6:00 PM

Holiday Inn at the Campus

1641 Anderson Ave.

Manhattan, KS 66502

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|-------------|-------------|---|----------------------------|
| 6:00 | 1.0 | CALL TO ORDER SPECIAL MEETING | |
| 6:01 | 2.0 | 2019 PROCUREMENT PLAN | <i>Motion for Approval</i> |
| 6:02 | 3.0 | KEIT BCBS RENEWAL | <i>Motion for Approval</i> |
| 6:05 | 4.0 | EXECUTIVE SESSION | |
| | 4.1 | Negotiations | |
| | 4.2 | Non-elected Personnel | |
| 6:50 | 5.0 | PERSONNEL RECOMMENDATIONS | <i>Motion for Approval</i> |
| 7:10 | 6.0 | ROCK CREEK KIDS WRESTLING DONATION | <i>Motion for Approval</i> |
| 7:15 | 7.0 | YEAR END EXPENDITURE RECOMMENDATIONS | <i>Motion for Approval</i> |
| 7:20 | 8.0 | FINALIZE END OF FISCAL YEAR 2017-2018 | <i>Motion for Approval</i> |
| | | 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 | |
| 7:30 | 9.0 | McGownGordon Construction Presentation and Guaranteed Maximum Price Contract Amendment | <i>Motion for Approval</i> |
| 8:30 | 10.0 | ADJOURNMENT | <i>Motion for Approval</i> |