

USD 323 Board of Education



Rock Creek Schools

Brian Bittle

Position 1

Jody Wick

Position 4

Dan Moser

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, AUGUST 9, 2021 REGULAR MEETING AGENDA 7:00 P.M.

Location:

Westmoreland Elementary
Library
(Meal Served at 6:30 PM)

- | | | |
|-----------------|------------|---|
| 7:00 p.m. | 1.0 | CALL TO ORDER REGULAR MEETING & FLAG SALUTE |
| | 1.1 | Introduction of New Faculty |
| 7:30 p.m. | 2.0 | ROUTINE ITEMS |
| | 2.1 | Approval of Agenda* <i>(Consent items approved without discussion.)</i> |
| | 2.2 | Approval of Minutes |
| | 2.3 | Treasurer's Report |
| | 2.4 | Payment of Bills |
| 7:35 p.m. | 3.0 | CONSENT ITEMS* |
| | | <i>(No discussion, unless pulled from consent items.)</i> |
| <i>Approval</i> | 3.1 | Personnel Recommendations |
| <i>Approval</i> | 3.2 | Out-of-District Applications |
| <i>Approval</i> | 3.3 | Memorandum of Agreement – Burenheide |
| <i>Approval</i> | 3.4 | Surplus Items - Textbooks |
| 7:45 p.m. | 4.0 | COMMENTS FROM THE PUBLIC |
| | | <i>(Non Agenda Items Only)</i> |
| | 5.0 | REPORTS |
| | 5.1 | Building Reports |
| | 5.1.1 | Rock Creek High School |
| | 5.1.2 | Rock Creek Middle School |
| | 5.1.3 | Rock Creek Activities |
| | 5.1.4 | St. George Elementary |
| | 5.1.5 | Westmoreland Elementary |
| | 5.1.6 | CIA Report |
| | 5.2 | Superintendent's Report |
| 8:15 p.m. | 6.0 | OLD BUSINESS |
| <i>Approval</i> | 6.1 | KASB Policies |

Approval

6.2 Employee Handbook

7.0 NEW BUSINESS

Approval

7.1 PDP Handbook Revision (2nd Reading)

Info/Discuss

7.2 School Opening (COVID mitigation)

8:45 p.m.

8.0 EXECUTIVE SESSION

9.0 FUTURE AGENDA ITEMS

9.1 BOE Goal Setting Retreat

10.0 ANNOUNCEMENTS

10.1 Regular Board Meeting, Monday, September 13, 2021 at St. George Elementary, 7:00 p.m.

9:00 p.m.

11.0 ADJOURNMENT