

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

## ***REGULAR MEETING***

### **AGENDA**

October 8, 2018  
Meal 6:30 p.m.  
Meeting 7:00 p.m.

Rock Creek Jr. Sr. High School  
Cafeteria

- 7:00 1.0 CALL TO ORDER REGULAR MEETING**
- 7:05 2.0 ROUTINE ITEMS**
- 2.1 Approval of Agenda\*  
*(Consent items approved without discussion.)*
  - 2.2 Approval of Minutes
  - 2.3 Treasurer's Report
  - 2.4 Payment of Bills
  - 2.5 Transfers
- 7:15 3.0 CONSENT ITEMS\***  
*(No discussion, unless pulled from consent items.)*
- 3.1 Personnel Recommendations (Approval)
  - 3.2 Site Council Memberships (Approval)
    - 3.21 Site Council Members - SGE
  - 3.3 Building Leadership Team Memberships (Approval)
    - 3.31 BLT Members – RC
    - 3.32 BLT Member – WES
    - 3.33 BLT Members – SGE
  - 3.4 Garmin Donation – Robotics \$500 (Approval)
  - 3.5 Bond Project Change Orders (Approval)
  - 3.6 Permission for Overnight Out of State Travel and Use of District Vehicles for FBLA to attend National Fall Leadership Conference in Chicago, (Approval)

November 1-4, 2018

**7:30 4.0 COMMENTS FROM THE PUBLIC** *(Non Agenda Items Only)*

**5.0 REPORTS**

**7:30** 5.1 Building Reports  
5.11 Rock Creek JSHS  
5.12 St. George Elementary  
5.13 Westmoreland Elementary

**7:50** 5.2 Superintendent's Report  
5.3 CIA Report – Kristi Timm  
5.31 USD 323 Long Range Instructional Resources Adoption Plan  
5.32 USD 323 Resource Adoption Timeline

**6.0 OLD BUSINESS**

**8:00** 6.1 BOE Goals *Discussion*  
6.2 Bond Projects *Discussion/Approval*  
6.21 McCownGordon  
6.22 Martin Hanney

**7.0 NEW BUSINESS**

7.1 Credit Card Authorization *Discussion/Approval*  
7.2 St. George Recreation Commission *Discussion*

**8:20 8.0 EXECUTIVE SESSION**

8.1 Personnel

**8:25 9.0 FUTURE AGENDA ITEMS**

9.1 State Assessments

**8:45 10.0 ANNOUNCEMENTS**

10.1 Regular board meeting, Monday, November 12, 2018 at  
Rock Creek Jr. Sr. High, 7:00 p.m.

**9:00 11.0 ADJOURNMENT**