

# USD 323 Board of Education



Rock Creek Schools

**Brian Bittle**

Position 1

**Jody Wick**

Position 4

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 10, 2020 REGULAR MEETING AGENDA 7:00 P.M.

### Location:

USD 323 District Office

7:00 p.m.	<b>1.0</b>	<b>CALL TO ORDER REGULAR MEETING</b>
	<b>2.0</b>	<b>ELECTION OF OFFICERS</b>
		2.1 Election of President
		2.2 Election of Vice President if necessary
	<b>3.0</b>	<b>BUDGET HEARING</b>
Discussion/ Approval		Call to order for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds.
	<b>4.0</b>	<b>CLOSE BUDGET HEARING AND APPROVAL OF BUDGET</b>
		4.1 Close Budget Hearing
		4.2 Proposed Budget 2020-2021
7:30 p.m.	<b>5.0</b>	<b>ROUTINE ITEMS</b>
		5.1 Approval of Agenda* <i>(Consent items approved without discussion.)</i>
		5.2 Approval of Minutes
		5.3 Treasurer's Report
		5.4 Payment of Bills
		5.5 Year End JE's & Transfers
7:35 p.m.	<b>6.0</b>	<b>CONSENT ITEMS*</b>
		<i>(No discussion, unless pulled from consent items.)</i>
Approval		6.1 Personnel Recommendations
Approval		6.2 Out-of-District Applications
Approval		6.3 New KSU Cooperating Teacher Agreement
		6.4 Change Orders – McCownGordon
Approval		6.5 Bayer Fund Grant \$15000
7:45 p.m.	<b>7.0</b>	<b>COMMENTS FROM THE PUBLIC</b>
		<i>(Non Agenda Items Only)</i>

8:15 p.m.  
Approval  
8:45 p.m.  
9:00 p.m.

**8.0 REPORTS**

- 8.1 Building Reports
  - 8.11 Rock Creek High School
  - 8.12 Rock Creek Middle School
  - 8.13 St. George Elementary
  - 8.14 Westmoreland Elementary
  - 8.15 CIA Report
- 8.2 Superintendent's Report
  - 8.21 Construction Update
  - 8.22 School Re-Opening

**9.0 OLD BUSINESS**

- 9.1 KASB Policies

**10.0 NEW BUSINESS**

- 10.1 PDP Handbook Revision (First Reading)

**11.0 EXECUTIVE SESSION**

**12.0 FUTURE AGENDA ITEMS**

**13.0 ANNOUNCEMENTS**

- 13.1 Regular Board Meeting, Monday, September 14, 2020 at USD 323 District Office, 7:00 p.m.

**14.0 ADJOURNMENT**