

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

***REGULAR MEETING***

**AGENDA**

April 9, 2018  
7:00 p.m.

Rock Creek Jr. Sr. High School  
Media Center

**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 Permission for Out of State Travel,  
2019 Band Trip - Elizabeth Janssen *(Approval)*
- 3.3 Out-of-District Applications *(Approval)*
- 3.4 KASB Renewal 2018-2019 *(Approval)*

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

**7:30 5.0 REPORTS**

- 5.1 Building Reports
  - 5.11 Rock Creek JSHS
    - 5.111 STUCO-Braden Schwarz
  - 5.12 St. George Elementary
  - 5.13 Westmoreland Elementary
- 5.2 Superintendent's Report
  - 5.21 Short Preview of Wednesday April 11, 2018

**8:00 6.0 OLD BUSINESS**

- 6.1 Bus Purchase- Pam Holaday

**7.0 NEW BUSINESS**

- 7.1 Exit Project-Spencer Dugan *(Approval)*
- 7.2 Design Development, McCown Gordan & Hanney Associates- Martin Hanney
- 7.3 Artificial Turf - Football Field *(Discussion)*

**8:50 8.0 EXECUTIVE SESSION**

- 8.1 Negotiations
- 8.2 Non-Elected Personnel

**9.0 FUTURE AGENDA ITEMS**

**10.0 ANNOUNCEMENTS**

- 10.1 Regular Board Meeting, Monday, May 14, 2018 at Rock Creek Jr. Sr. High, 7:00 p.m.

**9:00 11.0 ADJOURNMENT**