

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

REGULAR MEETING
AGENDA

August 14, 2017
7:00 p.m.

Westmoreland Elementary

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

7:10 3.0 CONSENT ITEMS*

- (No discussion, unless pulled from consent items.)*
- 3.1 Personnel Recommendations *(Approval)*
 - 3.2 Out of District Applications *(Approval)*
 - 3.3 Surplus Property
 - 3.4 Arbitrator Agreement

7:15 4.0 COMMENTS FROM THE PUBLIC

(Non Agenda Items Only)

5.0 REPORTS

- 7:20** 5.1 Instructional Report
Mark Oberkrom-Summer 2017 Conditioning Program
- 7:30** 5.2 Building Reports
5.11 Rock Creek JSHS
Athletic Director's Report- Michael Rottinghaus
5.12 St. George Elementary
5.13 Westmoreland Elementary
- 7:45** 5.3 Superintendent's Report

6.0 OLD BUSINESS

- 8:00** 7.1 KASB Policies
*Discussion and Possible Motion for Approval.
2nd Reading*
- 7.2 Employee Handbook
2nd Reading

8:30 7.0 NEW BUSINESS

- 8:35 8.0 EXECUTIVE SESSION-Discuss potential properties for new middle school site.**

9.0 FUTURE AGENDA ITEMS

8:55 10.0 ANNOUNCEMENTS

- 10.1 Special Meeting Budget Hearing, Monday August 28, 2017 at Rock Creek JSHS, Media Center
- 10.1 Regular board meeting, Monday, September 11, 2017 at Rock Creek JSHS.

9:00 11.0 ADJOURNMENT