

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

***REGULAR MEETING***

**AGENDA**

March 12, 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 Out-of-District Applications *(Approval)*
- 3.3 Thermal Comfort Air Contract *(Approval)*
- 3.4 Special Services State Aid Payment,  
Transfer Authorization *(Approval)*
- 3.5 Bank Account Authorization for Bond 2018 Funds *(Approval)*
- 3.6 2018-2019 Calendar *(Approval)*
- 3.7 Banking and Finance Activity Trip to KC, MO.  
March 13, 2018 - Carla Johnston *(Approval)*

**4.0 COMMENTS FROM THE PUBLIC**

*(Non Agenda Items Only)*

**8:00 5.0 REPORTS**

- 5.1 Building Reports
  - 5.11 Rock Creek JSHS
    - 5.111 STUCO-Nate Williams
  - 5.12 St. George Elementary
  - 5.13 Westmoreland Elementary
- 5.2 Superintendent's Report

**8:15 6.0 OLD BUSINESS**

- 6.1 Kagan In-Service *(Approval)*  
(As the major initiative in our KESA plan, USD 323 Faculty and Administration will receive Level 1 Kagan Cooperative Learning Training. This is a 5-day training with days 1&2 to be held during pre-service activities next August and days 3&4 to be held in October.)

**7.0 NEW BUSINESS**

- 7.1 Permission for Out of State Travel, 2019 Band Trip - Elizabeth Janssen *(Approval)*
- 7.2 EPA's National Clean Diesel Rebate Program 2017 School Bus Replacement, Retrofit Funding Opportunity *(Approval)*
- 7.3 Wireless Infrastructure Project-Bobby Davis *(Approval)*

**8:50 8.0 EXECUTIVE SESSION**

- 8.1 Negotiations
- 8.2 Non-Elected Personnel

**9.0 FUTURE AGENDA ITEMS**

**10.0 ANNOUNCEMENTS**

- 10.1 Special Board Meeting; Approval-Sale of Bonds, Wednesday, March 14, 2018 at Rock Creek Jr. Sr. High, 6:00 p.m.
- 10.2 Regular Board Meeting, Monday, April 9, 2018 at Rock Creek Jr. Sr. High, 7:00 p.m.

**9:30 11.0 ADJOURNMENT**