

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

REGULAR MEETING

AGENDA

November 13, 2017
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 Overnight Out of State Travel and the use of two District vehicles for Robotics to attend the Regional BEST Robotics Competition in Ft. Smith, Arkansas., November 30-December 2, 2017 – Carla Johnston *(Approval)*

- 3.3 Pepsi Contract –Rock Creek JSHS
(Approval)
- 3.4 Kansas State University, 17-18 Student Placement Contract
(Approval)
- 3.5 Diversified Drug Testing LLC Contract
(Approval)
- 3.6 Site Council Memberships
(Approval)
- 3.7 Employee Handbook Changes
(Approval)

7:45 4.0 COMMENTS FROM THE PUBLIC (Non Agenda Items Only)

5.0 REPORTS

- 5.1 Jeremy Lehning – State Assessments
- 5.2 Ann Mah - Kansas State BOE Member
- 5.3 Audit Report-action item (Acceptance)
Russell Shipley with Sink Gordon & Associates LLP will present
audit, year ending 06/30/2017.
- 5.4 Building Reports
 - 5.41 Rock Creek JSHS
 - 5.411 STUCO
 - 5.42 St. George Elementary
 - 5.43 Westmoreland Elementary

- 8:30**
- 5.5 Superintendent's Report
 - 5.51 BOND
 - 5.52 Use of SGES Ball Fields

6.0 OLD BUSINESS

- 6.1 BOE Goals
Discussion / Possible Action

7.0 NEW BUSINESS

8:45 8.0 EXECUTIVE SESSION

- 8.1 Non- Elected Personnel

8:55 9.0 FUTURE AGENDA ITEMS

10.0 ANNOUNCEMENTS

10.1 Regular board meeting, Monday, December 11, 2017 at
Rock Creek Jr. Sr. High, 7:00 p.m.

9:00 11.0 ADJOURNMENT