

AGENDA

Regular Board of Education Meeting Unified School District No. 363

August 9, 2004 – 7:30 p.m.

Board Meeting Room, Holcomb High School

Board of Education Members:

Tim Miller (President), Anne Jones, Russ Komlofske, John McClelland,
Cindy Messenger, Mike Pfeifer, Jay Powers

1. Call to Order

2. Approval of Agenda

2004-2005 Budget Hearing

1. Budget hearing -2004-2005

2. Consider approval of 2004-2005 budget

3. Consider closing of budget hearing

Consent Agenda, Financial Report

3. Consent Agenda

A. Minutes - July 12, 26, 2004

B. Resignation

1. elementary library media para

C. Work agreements

1. middle school secretary

2. bus operator

D. Supplemental contracts

1. assistant high school volleyball – Chris Vargas

2. assistant high school volleyball – Holly Kranz

3. assistant high school football – Ty Walker

4. assistant high school boys basketball – Todd VanCleave

E. Substitutes

1. teachers 3. secretary

2. paras 4. nurse

F. Classified job descriptions

4. Consideration of Claims and Financial Statements

Communications, Recognition, Reports

5. Communications from Staff/Patrons

6. Recognition/Presentations

7. Reports

- A. Superintendent
 - 1. buildings and grounds
 - 2. updates
- B. Principals
 - 1. elementary
 - 2. middle school
 - 3. high school
- C. Recreation Commission
 - 1. Russ Komlofske
- D. High Plains Educational Cooperative
 - 1. Cindy Messenger
 - 2. Skip Landis
- E. Southwest Plains Educational Service Center
 - 1. Skip Landis

	Old Business, New Business, Action Items
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8. Old Business

- A. Progress on the HVAC at Holcomb High School

9. New Business

- A. 2004-2005 Board Goals

10. Action Items

- A. Consider bids for new suburban

	Executive Session, Additional Business
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11. Executive Session

- A. Personnel

12. Additional Business

	Adjournment
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13. Adjourn