

AGENDA

**Regular Board of Education Meeting
Unified School District No. 363
September 13, 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

Consent Agenda, Financial Report

3. Consent Agenda

A. Minutes – August 9, 2004

B. Contracts

1. fourth grade – Laura Ryman
2. yearbook – Judy Hopson
3. sophomore class sponsor – Patty Knoll
4. freshman class sponsor – Ericka Hoff
5. high school ODYSSEY of the Mind – John Ansley
6. middle school assistant volleyball – Taryn Pickett
7. sponsors–sixth, seventh, eighth–Maryll Bennett, Jackie Robinson, MikePerez, respectively
8. middle school Science Olympiad – Gerard Hamilton
9. middle school Quiz Bowl – Holly Kranz, Joe Bolin

C. Work Agreements

1. ITV para, lunchroom monitor, part-time custodian – Vicki Katz
2. high school newspaper – Patty Knoll

D. Substitutes

1. teachers
2. paraprofessionals

E. District committees

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. Board policy updates

9. New Business

- A. State assessment reports
- B. Easement – Wheatland Electric
- C. Transporting pre-school students
- D. Health insurance premiums

10. Action Items

- A. Wrestling mat bid

	Executive Session, Additional Business
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11. Executive Session

- A. Personnel
- B. Negotiations

12. Additional Business

	Adjournment
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13. Adjourn

