

AGENDA

**Regular Board of Education Meeting
Unified School District No. 363
October 11, 2004 – 6:30 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 – September 11, 2004
 - B. Substitute Teachers
 - C. Work Agreement – food service cook
 1. Buffi Brimm
 2. Amy Griffin
 3. Sharon Quint
 - D. Custodial Resignation
 - E. District Committees
 1. middle school site council
 2. vending machine agreement

- 4. Consider Claims and Financial Statements**

Communications, Recognition, Reports

- 5. Communications from Staff/Patrons**
- 6. Recognition/Presentations**
- 7. Reports**
 - A. Superintendent
 1. building 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. Skip Landis
- E. Southwest Plains Regional Service Center
 - 1. Skip Lands

	Old Business, New Business, Action Items
--	---

8. Old Business

- A. Strategic plan for Holcomb Elementary
- B. Kansas Coordinated School Health Program

9. New Business

- A. Band trip
- B. Method of Election – board of education

10. Action Items

- A. Health Insurance Plan

	Executive Session, Additional Business
--	---

11. Executive Session

- A. Personnel
- B. Negotiations

12. Additional Business

	Adjournment
--	--------------------

13. Adjourn