

AGENDA

**Regular Board of Education Meeting
Unified School District No. 363
February 14, 2005 – 6:30 p.m.
Room 132, 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 – January 10, 2005
- B. Supplemental Contracts
 1. Janelle Robins Gaede - middle school scholar bowl
 2. TallyAnn Klitzke – middle school assistant cheerleading sponsor
 3. Nick Pool – head baseball coach
- C. Teaching Contract for 2005-2006 school year
 1. high school math
- D. Instructional substitutes
 1. teaching
 - a. Gera Beach
 - b. Rochelle Blackwelder
 - c. Jennifer Cashman
 - d. Tamara Parker
 2. para
 - a. Kallie Smith

4. Consider Expenditures 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. Cindy Messenger
- E. Southwest Plains Regional Service Center
 - 1. Skip Landis

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

- A. District Goals
- B. Set meeting date to review recommended board policies

9. New Business

- A. 2005-2006 school calendar
- B. Secondary band program requests
- C. Grant proposal – *Enhancing Education Through Technology*
- D. Video and Broadcasting program - Garden City Community College

10. Action Items

- A. Evaluation tool for coaches and sponsors

	Executive Session, Additional Business
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10. Executive Session

- A. Personnel
- B. Negotiations

11. Additional Business

	Adjournment
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12. Adjourn