

Agenda
Monday, February 12, 2018

6:45 PM – Tour of Chetopa Campus

7:00 PM

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Approval of the Agenda

5. Regular Consent Agenda
 - 5.01. Minutes of the regular January 8, 2018
 - 5.02. February Bills
 - 5.03. January Visa Bills
 - 5.04. January Activity Accounts – Chetopa/St. Paul

6. Reports
 - 6.01. SEK Interlocal
 - 6.02. Technology
 - 6.03. Principals'
 - 6.04. Superintendent's

7. Board Matters
 - 7.01. 2018-2019 Calendar (DI/AI)
 - 7.02. St. Paul Sports Complex
 - 7.02.01. Football Field Soil (AI)
 - 7.02.02. Perimeter fence (AI)
 - 7.03. Acquisition of Vehicles for 2018 (DI/AI)
 - 7.04. Student Technology for 2018-19 (DI/AI)
 - 7.05. St. Paul Scholarship CD Transfer to Alumni Foundation (DI/AI)
 - 7.06. Budget Considerations 2018-19 (DI)
 - 7.07. Donations and Gifts (DI/AI)

8. Executive Session, to protect the parties involved for discussion of matters related to non-elected personnel [75-4319]
9. Personnel
10. Adjournment