

Agenda  
Monday, January 13, 2020  
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 December 9, 2019 meeting
  - 5.02. January Bills
  - 5.03. December Visa Bills
  - 5.04. December Activity Accounts – Chetopa/St. Paul
  
6. Elections and Appointments
  - 6.01. Election of Officers
  - 6.02. Appointment of SEK Interlocal Representative

Recess to tour Chetopa Campus

7. Reports
  - 7.01. SEK Interlocal
  - 7.02. Technology
  - 7.03. Principals'
  - 7.04. Superintendent's
  
8. Board Matters
  - 8.01. St. Paul Sports Complex (DI/AI)
    - 8.01.01. Track Fence Update (DI)
    - 8.01.02. Track Drainage and Erosion Mitigation (DI/AI)
  - 8.02. Lighting Update – St. Paul Old Gym (DI/AI)
  - 8.03. Flooring Update – St. Paul MPR (DI/AI)
  - 8.04. Appliance Purchase (DI/AI)
  - 8.05. 2020-21 Staffing/Scheduling (DI)
  - 8.06. Donations and Gifts (DI/AI)
  
9. Executive Session [75-4319]
  - 9.01. Negotiations
  - 9.02. Personnel
  
10. Personnel
11. Adjournment