

## **Work Session Agenda (Monday, March 11, 2019)**

Generated by Linda Posadny on Friday, March 8, 2019

### 1. Meeting Opening

Procedural: A. Roll Call

Procedural: B. Pledge Of Allegiance

### 2. Presentation

Information: A. Teaching and Learning Updates

### 3. Approval and Signing of the Board of Education Minutes

Action: A. February 11, 2019 Board Of Education Work Session Minutes

Recommended Action: Recommendation that the Board approve the minutes.

Action: B. February 14, 2019 Board Of Education Work Session/Strategic Planning Notes

Recommended Action: Recommendation that the Board approve the notes.

Action: C. February 19, 2019 Board Of Education Meeting Minutes

Recommended Action: Recommendation that the Board approve the minutes.

### 4. Authorization of Construction Contract

Action: A. The Spieker Company

Recommended Action: The Superintendent recommends awarding a contract to The Spieker Company for construction at Kazmaier Stadium.

### 5. Acceptance of School Bus Bid

Action: A. Acceptance of Bus Bid

Recommended Action: The Superintendent recommends the Board accept the following school bus bid.

### 6. School Van Purchase Approval

Action: A. School Van Purchase Approval

Recommended Action: The Superintendent recommends the Board authorize the purchase of a new 8-passenger van.

### 7. Authorization to Bid

Action: A. Authorization to Bid

Recommended Action: The Superintendent and the Board Buildings and Grounds Committee recommend the Board authorize the following project to be bid.

### 8. Gateway Middle School Furniture Purchase

Action: A. Gateway Middle School Learning Center Furniture Purchase

Recommended Action: The superintendent recommends the Board approve the purchase of furniture and the installation of the furniture from National Business Supply Commercial Interiors in an amount not to exceed \$37,293.30 for the Gateway Middle School Learning Center Renovation.

### 9. Attendance At Professional Meetings

Action: A. Attendance At Professional Meetings

Recommended Action: The Superintendent recommends the Board approve attendance at the following professional meetings, per Board Policy 3243.

### 10. Gifts And Donations

Action: A. Gifts And Donations

Recommended Action: The Superintendent recommends the Board accept with gratitude the following gifts and donations.

### 11. Personnel

Action: A. Employment / Nominations 2018-19

Recommended Action: The Superintendent recommends the Board approve the following nomination, pending a successful criminal record check where it applies, for the 2018-19 school year. The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.

Action: B. Employment / Nominations 2019-20

Recommended Action: The Superintendent recommends the Board approve the following nomination, pending a successful criminal record check where it applies, for the 2019-20 school year. The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.

Action, Action (Consent): C. Leaves Of Absence

Recommended Action: The Superintendent recommends the Board approve the following leave of absence.

## 12. Delegations And Communications

Discussion: A. Delegations And Communications

## 13. Executive Session

Action: A. Negotiations or Bargaining Sessions Discussion

Recommended Action: The Superintendent recommends the Board enter executive session to discuss negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Action: B. Economic Development

Recommended Action: The Superintendent recommends the Board enter executive session to discuss confidential information related to a request for economic development and negotiations with other political subdivisions as is necessary to protect the interest of the applicant.

Discussion: C. Evaluation of the Treasurer

## 14. Adjournment

Action: A. Adjournment

Recommended Action: The Superintendent recommends the Board adjourn the March 11, 2019 board work session.