

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
September 9, 2019 - 6:00 p.m. at Education Center

"Building on a culturally diverse community, USD 445 will prepare all students for life-long learning by providing resources for a comprehensive quality education in a safe environment that promotes high academic achievement and responsible citizenship in a global society." – Mission Statement

"Valuing individuals, Celebrating Learning, Improving Life! USD 445 will provide a happy, caring, hopeful environment that will empower children to achieve their greatest potential." – Vision Statement

Call to Order

1. Roll Call
2. Adoption of Agenda
3. Consent Agenda
 - A. Approval of Minutes of Regular Meeting, August 12, 2019 and August 28, 2019 (pg. 2)
 - B. Approval of Bills and Treasurer's Report (pg. 6)
4. Open Forum
5. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 1. Superintendent
 - a. Community Health Clinic of Southeast Kansas (CHC-SEK)
 - b. Kindergarten Readiness
 - c. 2019 Bond Election
 2. Curriculum Director
 - C. Coffeyville Recreation Commission Report (pg. 25)
 - D. Child Nutrition Report (pg. 31)
 - E. Travel Report (pg. 35)
 - F. Tri-County Special Education Report
6. Action Items
 - A. Board action to approve the Superintendent's recommendation for purchase of network equipment through CDW-G.
7. Action Items Personnel
 - A. Board action to approve the Superintendent's recommendation for termination of employment:
 1. Rae Allen, Secretary, CES
 - B. Board action to approve the superintendent's recommendation for employment:
 1. Charles Parker, Custodian, CES
 - C. Board action to approve the Superintendent's recommendation for supplemental position:
 1. Esperanza Ornelas, Assistant Girls Basketball Coach, FKHS
 2. Anita Walker, Assistant Track Coach, RMS
 3. Angela Cook, Assistant Track Coach, RMS
8. Adjournment

NEXT REGULAR MEETING: October 14, 2019, 6:00 p.m., Education Center

"...it shall be my constant endeavor to devote time, thought and study to the duties and responsibilities of a school board member so that I may render effective and credible service..."

School Board Member Code of Ethics