

**Regular Board Meeting
January 8, 2018, at 7:30 PM
Southern School District**

Notice is hereby given of a meeting of the Board of Education, Southern School District #1 on January 8, 2018, at 7:30 PM at Southern Jr./Sr. High School Board Room in Wymore. A current agenda is also available at the office of the Superintendent.

I hereby certify that the above notice was posted in three public places as follows:

Southern Elementary School
Southern Jr./Sr. High School
U.S. Post Office in Wymore

I. Call Meeting to Order

I.A. Roll Call

I.B. Notice of Open Meeting Law Posted

II. Approval of Minutes from the December 11, 2017, Regular Board Meeting & the December 11, 2017, Special Board Meeting

III. Communications, Audiences, and Recognitions

III.A. Public comments will not be received after this period of time. Public comment period is limited to 5 minutes per person and a total of 30 minutes overall.

IV. Financial Statement: Item for Discussion, Consideration, and/or Action

IV.A. Approval of Bills

IV.A.1. General Fund, Special Building Fund, Depreciation Fund, Qualified Capital Purpose Undertaking Fund Claims

IV.A.2. Lunch and Activities Claims

V. Support Service

V.A. Facility Update

V.B. Personnel Items

V.B.1. Resignation

V.B.1.1. Stephanie Mendyk - 1.0 FTE - K-12 Vocal Music Teacher at the Conclusion of the 2017-2018 School Year

V.C. Technology Update

VI. Administrative and Committee Reports

VI.A. Student Board Member Report

VI.B. Elementary Principal's Report

VI.C. Secondary Principal's Report

VI.D. Superintendent's Report

VII. Items for Discussion, Consideration, and/or Action

VII.A. Reorganization of Southern School Board

VII.A.1. Election of Officers

VII.A.1.1. President

VII.A.1.2. Vice-President

VII.A.1.3. Secretary

VII.B. Appointments

VII.B.1. Appoint the District's Non-Discrimination Compliance Coordinator

VII.B.2. Appoint the Treasurer

VII.B.3. Authorized a Representative for State & Federal Programs

VII.C. Designate the Fund Depository for Southern Public Schools

VII.D. Designate the Legal Newspaper for Southern Public Schools

VII.E. Designate the Legal Counsel for Southern Public Schools

VII.F. Appoint School Board Standing Committees

VII.F.1. Americanism

VII.F.2. Buildings & Grounds

VII.F.3. Finance

VII.F.4. Policy

VII.F.5. Negotiations & Classified Salary

VII.F.6. Transportation

VII.G. Approval of Option Enrollment Applications

VII.H. Executive Session: Annual Superintendent Evaluation - As Needed to Protect the Interest of the District & to Prevent Needless Injury to the Reputation of an Individual

VII.H.1. Convene in Executive Session: Annual Superintendent Evaluation

VII.H.2. Reconvene Meeting from Executive Session

VII.H.3. Approval of Any Action Deemed Necessary as a Result of Executive Session

VIII. Superintendent's Contract

VIII.A. Superintendent's Contract Extension

VIII.B. Superintendent's Salary and Benefits

IX. Adjournment