

**Moundridge Unified School District #423**  
**Regular Meeting**  
**Monday, August 13, 2018 - 7:00 PM**  
**USD 423 Board Room**

- 1.0 Call to Order
- 2.0 Approval of Agenda
- 3.0 Communications / Recognitions
  - 3.1 Staff
  - 3.2 Public
  - 3.3 Recognitions
- 4.0 Consent Agenda (pages 1-)
  - 4.1 Approval of Minutes
  - 4.2 Approval of Clerk's Reports
  - 4.3 Approval of Treasurer's Report
  - 4.4 Approval of Building Activity Fund Report
  - 4.5 Approval of Disposal of Equipment (none)
  - 4.6 Approval of Donations Larry Schmidt Memorial
  - 4.7 Approval of Petty Cash Checks
- 5.0 Reports & Miscellaneous Business
  - 5.1 Boardmanship Reports
  - 5.2 The Learning Consortium Report
  - 5.3 Recreation Commission Report
  - 5.4 Board Member Reports
  - 5.5 Board Goals Review
  - 5.6 Director / Coordinator Reports Vance Unrau, Athletic Director report
  - 5.7 Principal's Reports: HS, MS, ES
  - 5.8 Superintendent's Report
- 6.0 Personnel
  - 6.1 Resignation
  - 6.2 Hiring
    - 6.2.1 Katie Kaufman – MHS asst. volleyball coach
- 7.0 Old Business
  - 7.1 Facility updates
  - 7.2 Pre-K update

- 8.0 New Business (pages)
  - 8.1 2018-2019 Budget
  - 8.2 2018-2019 Capital Outlay
    - 8.2.1 School bus
    - 8.2.2 Band uniforms
    - 8.2.3 Activity bus
  - 8.3 Handbooks
    - 8.3.1 Substitute teacher handbook
    - 8.3.2 Classified Handbook
  - 8.4 Negotiated Agreement
    - 8.4.1 Executive Session
  - 8.5 USD 423 Safety and security updates
    - 8.5.1 Executive Session

The USD 423 Budget Hearing is Monday, August 27, 2018 at 7:30 a.m. in the board meeting room.  
The next regularly scheduled board meeting is Monday, September 10, 2018 in the board meeting room.