

Moundridge Unified School District #423
Regular Meeting
Monday, September 11, 2017 - 7:00 PM
USD 423 Board Room

- 0.0 Call to Order
- 1.0 Approval of Agenda
- 2.0 Communications / Recognitions
 - 2.1 Staff
 - 2.2 Public:
 - 2.3 Recognitions
- 3.0 Consent Agenda (pages 1-77)
 - 3.1 Approval of Minutes
 - 3.2 Approval of Clerk's Reports
 - 3.3 Approval of Treasurer's Report
 - 3.4 Approval of Building Activity Fund Report
 - 3.5 Approval of Disposal of Equipment 1996 Chevy van, 144 folding chairs, misc desks & tables
 - 3.6 Approval of Donations
 - 3.6.1 Quincy's Wildcat Tuesday \$464.46
 - 3.6.2 Community Foundation After School Program \$150
 - 3.6.3 Booster Club HUDL \$500
 - 3.7 Approval of Petty Cash Checks
- 4.0 Reports & Miscellaneous Business
 - 4.1 Boardmanship Reports
 - 4.2 The Learning Consortium Report
 - 4.3 Recreation Commission Report
 - 4.4 Board Member Reports
 - 4.5 Board Goals Review
 - 4.6 Director / Coordinator Reports
 - 4.7 Principal's Reports: HS, MS, ES
 - 4.8 Superintendent's Report
- 5.0 Personnel
 - 5.1 Resignation-
 - 5.2 Hiring
 - 5.2.1 Tyson Weidenbener substitute bus driver (both route and activity)
 - 5.2.2 Phil Broz additional football coach
- 6.0 Old Business
 - 6.1 Facility update
- 7.0 New Business
 - 7.1 Aaron Begnoche request permission for out of state travel
 - 7.2 Technology updates and upgrades
 - 7.2.1 Student devices
 - 7.2.2 Wireless access points
 - 7.2.3 Security cameras

The next regular meeting is Monday, October 9, 2017 at 7:00 p.m. in the board meeting room.