

**USD 270 Plainville Board of Education
SPECIAL MEETING
AGENDA
Tuesday, June 26, 2018
7:00 p.m.**

1. Call Meeting to Order – Nathan Grebowiec

2. Roll Call

- a. _____ Harrison Gilliland, Member
- b. _____ Todd Gilliland, Member
- c. _____ Nathan Grebowiec, Member
- d. _____ Chris Hansen, Member
- e. _____ Lenee Horting, Member
- f. _____ Tom Nuckols, Member
- g. _____ Scott Staab, Member
- h. _____ Lisa Gehring, Superintendent
- i. _____ Vickie Dinkel, Treasurer

3. Flag Salute

4. Payment of Bills

Motion:

Seconded:

Vote:

5. Transfers

Motion:

Seconded:

Vote:

6. Motion to Allow Superintendent and Clerk to Expend Final Amount

Motion:

Seconded:

Vote:

7. Executive Session - Personnel

Per KASB's new recommended policy,"....I move we go into executive session

with Superintendent Lisa Gehring to review staff positions pursuant to non-elected personnel exception under KOMA. The open meeting will resume in the board room in (time).” I would recommend ten minutes.

Motion:

Seconded:

Vote:

8. Accept Supplemental Resignations

Motion:

Seconded:

Vote:

9. Approve Certified Teaching Position and Supplemental Position

Motion:

Seconded:

Vote:

10. Approval of New Activity Accounts

Motion:

Seconded:

Vote:

11. Discussion – Bus

12. Adjournment

Motion:

Seconded:

Vote:

