

**GOBLES PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION OPEN MEETING
AGENDA FOR JANUARY 18, 2016**

I. CALL TO ORDER

II. ROLL CALL

III. CONSIDERATION AND APPROVAL OF THE AGENDA

IV. CONSENT AGENDA

- a. Acceptance of the Minutes of the Board of Education Open Meeting on December 14, 2015 as presented.
- b. Acceptance of the resignation of Jamie Todd, Elementary Paraprofessional I, with a departure date of January 29, 2016.
- c. Hiring of Elementary Paraprofessional I, Kathleen Richards-Allen, at the Paraprofessional I rate at 6.75 hours per day effective date January 25, 2016 through June 3, 2016. For the 2016-2017 school year, this position will be 186 days.

V. OPEN THE MEETING TO PUBLIC PARTICIPATION

VI. ADMINISTRATIVE REPORTS

VII. BOARD OF EDUCATION REPORTS

VIII. OLD BUSINESS

1. KRESA SHARED SERVICES AGREEMENT-The Board of Education authorized the administration to work with KRESA on a SHARED SERVICES AGREEMENT for District and School Branding, Marketing, and Communications.

Recommendation: The administration recommends that the Board of Education approve the KRESA SHARED SERVICES AGREEMENT as submitted.

IX. NEW BUSINESS

1. GRAD BASH- Grad Bash 2016 is considering offering students an opportunity to watch and interact with a licensed hypnotist. We have asked a Grad Bash 2016 representative to propose this idea to the Board of Education.

Recommendation: To be determined.

2. OPEN CARRY-Mr. Eric Shaffer, Board of Education Member, will present on this topic.

Recommendation: For information only.

3. SINKING FUND-In the Fall of 2013, a Steering Committee was formed for the purpose of developing a Long Term Capital Plan for the District. The Bond of 2014 was successful in May of 2014. A Sinking Fund is part of the Long Term Capital Plan for May of 2016.

A. Financial Advisor Presentation- For information only.

B. Adoption of a Resolution-To be determined.

X. FINANCE

1. Check Register
2. General Fund Budget Summary

Recommendation: The Board pay December General Fund board bills in the amount of \$241,909.37, as presented.

XII. ADJOURN THE MEETING

ITEMS OF INFORMATION

- A. **The month of January marks the annual observance of School Board Recognition month. The staff and students of Gobles Public Schools would like to say “Thanks for caring about our children and for serving the Gobles Community”.**
- B. A reminder that our food service department will be serving Board members and administrators a meal on January 18, 2016 at 6:30 p.m. in the MS/HS cafeteria prior to the regular Board of Education meeting.