U.S.D. 305 BOARD AGENDA **District Offices** 1511 Gypsum **Staff Education Center** https://www.usd305.com/about_us/board_of_education/livestream

August 10, 2021 5:30 p.m.

Mission Statement

The mission of Salina Public Schools is to be the best place to learn and work by embracing challenges, creating belonging, fostering pride and inspiring hope.

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Approval of Agenda
- IV. Approval of Consent Agenda Items
 - Minutes of July 13, 2021 Regular Meeting a.
 - Minutes of July 27, 2021 Special Meeting b.
 - **Personnel Report** C.
 - **Financial Reports** d.
 - July Bills List 1.
 - Treasurer's Report (June) e.
 - **Investment Report (June)** f.
 - **Approve Encumbrance Listing** g.
 - Approve Stewart Elementary HVAC Bid h.
 - i. **Approve South Middle Fundraising Activity**
 - **Approve Gift Request** j.
- V. Public Forum
- VI. Action Agenda
 - **Board Policy** a.
 - Long-Term Substitute Pay b.
- School Board Reports and Upcoming Dates of Importance VII.
 - Thursday, August 12, First Day of School a.
 - November 5-7, KASB Conference, Overland Park b.

VIII. Superintendent's Report

- IX. Executive Session
 - Personnel a.
- Х. Action Agenda II
 - Approval of Any Action Deemed Necessary As A Result of Executive Session a.

XI. Worksession

Budget a.

Lisa Peters

XII. Action Agenda III

- Notice of Hearing for 2021-2022 Budget a.
- Notice of Hearing for Exceeding the Revenue b. Neutral Tax Rate for the 2021-2022 School Year

Lisa Peters Lisa Peters

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Eryn Wright

Speaker

Eryn Wright