

U.S.D. 305 BOARD AGENDA
District Offices
1511 Gypsum
Staff Education Center

https://www.usd305.com/about_us/board_of_education/livestream

February 8, 2022

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.

Speaker

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Approval of Agenda
- IV. **Recognitions/Presentations** Jennifer Camien
 - a. You Make A Difference
 - b. Horizon Awards Recognition
 - c. Superintendent's Excellence Awards
- V. Approval of Consent Agenda Items
 - a. **Minutes of January 11, 2022 Regular Meeting**
 - b. **Personnel Report**
 - c. Financial Reports
 - 1. January Bills List
 - d. **Approve Treasurer's Report** (December)
 - e. **Approve Investment Report** (December)
 - f. **Approve Journal Entries** (December)
 - g. **Approve Encumbrance Listings**
 - h. **Approve Hageman and Heusner Elementary Roofing Bid**
 - i. **Approve Audit Contract with Agler & Gaeddert, Chartered**
 - j. **Approve CKCIE Gift Acceptance**
 - k. **Approve Gift Acceptance from Salina Family YMCA**
- VI. **Public Forum**
- VII. Action Agenda
 - a. **Return to Instruction** Linn Exline
 - b. **Summer Food Service Meal Program Retention Incentive** Lisa Peters
 - c. **Durham School Services Retention Incentive** Kris Upson
 - d. **Summer School** Shanna Rector
- VIII. Discussion Agenda
 - a. **Textbooks and Instructional Materials** Shanna Rector
- IX. **Superintendent's Report**
- X. **School Board Reports and Upcoming Dates of Importance**
 - a. Tuesday, February 22, Board Worksession, District Office
 - b. Tuesday, March 22, KASB Boardsmanship Training, District Office
 - c. Friday, April 8, Salina Chamber Annual Meeting, Tony's Pizza Events Center
- XI. **Information Agenda**
 - a. **Heartland Early Education Update**

Speaker

XII. **Executive Sessions**

- a. Personnel
- b. Attorney/Client
- c. Safety and Security
- d. Personnel

XIII. **Action Agenda II**

- a. Approval of Any Action Deemed Necessary As A Result of Executive Session

Notice of Nondiscrimination

Unified School District #305 does not discriminate on the basis of race, color, national origin, sex, age, or disability in admission or access to, or treatment or employment in, its programs and activities and provides equal access to the Boy Scouts and other designated youth groups. Any person having inquiries concerning Unified School District #305 compliance with the regulations implementing Title VI, ADA, Title IX, or Section 504 is directed to contact the Unified School District #305 Executive Director of Human Resources, P.O. Box 797, Salina, Kansas 67402, 785-309-4726.