

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

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

October 11, 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. Approval of Consent Agenda Items
 - a. **Minutes of September 13, 2022 Regular Meeting**
 - b. **Personnel Report**
 - c. Financial Reports
 - 1. September Bills List
 - d. **Approve Treasurer's Report** (August)
 - e. **Approve Investment Report** (August)
 - f. **Approve Journal Entries** (August)
 - g. **Approve Encumbrance Listings**
 - h. **Approve South High Softball Complex Phase III Restrooms Bid**
 - i. **Approve Durham School Services Contract Revisions**
 - j. **Approve Gift from Earl Bane Foundation**
 - k. **Approve South Middle Fundraising Activity**
- V. **Public Forum**
- VI. Action Agenda
 - a. **Receive FY22 Audit from Agler & Gaeddert** Harold Mayes
 - b. **Board Policy** Eryn Wright
- VII. Discussion Agenda
 - a. **Board Policy** Eryn Wright
- VIII. **School Board Reports and Upcoming Dates of Importance**
 - a. Thursday, November 10, SHESC Legislative Luncheon, 9:30 am
 - b. November 11-13, KASB Annual Conference, Wichita
- IX. **Superintendent's Report**
- X. **Information Agenda**
 - a. **Heartland Early Education Update**
- XI. **Executive Session**
 - a. Personnel
 - b. Safety and Security
- XII. **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.