

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

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

November 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**
 - a. You Make A Difference Jennifer Camien
 - b. Challenge Award Deena Horst
 - c. Dunbar School Alumni Jennifer Gordon
- V. Approval of Consent Agenda Items
 - a. **Minutes of October 11, 2022 Regular Meeting**
 - b. **Personnel Report**
 - c. Financial Reports
 - 1. October Bills List
 - d. **Treasurer's Report** (September)
 - e. **Investment Report** (September)
 - f. **Journal Entries** (September)
 - g. **Approve Encumbrance Listings**
 - h. **Approve Gift from Salina Baseball Enterprises**
 - i. **Approve Stewart Elementary Request to Apply for a Grant**
 - j. **Approve Food Service Request to Apply for a Grant**
- VI. **Public Forum**
- VII. Action Agenda
 - a. **Board Team for Negotiations Discussion with Certified Personnel** Eryn Wright
 - b. **Board Team for Meet and Confer with Classified Personnel** Eryn Wright
- VIII. Discussion Agenda
 - a. **Chronic Absenteeism** Shanna Rector
 - b. **Site Council Presentation** Linn Exline
- IX. **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
- X. **Superintendent's Report**
- XI. **Information Agenda**
 - a. **Heartland Early Education Update**
- XII. **Executive Session**
 - a. Personnel
- XIII. **Action Agenda II**
 - a. Approval of Any Action Deemed Necessary As A Result of Executive Session