

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

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

January 10, 2023

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. Renaissance Teachers
- V. Approval of Consent Agenda Items
 - a. **Minutes of December 13, 2022 Regular Meeting**
 - b. **Personnel Report**
 - c. Financial Reports
 - 1. December Bills List
 - d. **Approve Treasurer's Report** (November)
 - e. **Approve Investment Report** (November)
 - f. **Approve Journal Entries** (November)
 - g. **Approve Encumbrance Listings**
 - h. **Approve Kansas Early Head Start Home Visitation Grant Application**
 - i. **Approve Kansas Early Head Start Child Care Partnership Grant Application**
 - j. **Approve Resolution to Establish Election of School Board Officers**
 - k. **Approve Resolution to Establish Board's Regular Meeting Dates**
- VI. **Public Forum**
- VII. Action Agenda
 - a. **Strategic Plan Growth Measures** Shanna Rector
 - b. **Legislative Priorities** Linn Exline
- VIII. Discussion Agenda
 - a. **Graduation Requirements** Curtis Stevens
- IX. **School Board Reports and Upcoming Dates of Importance**
- X. **Superintendent's Report**
- XI. **Information Agenda**
 - a. **Heartland Early Education Update**
- XII. **Executive Session**
 - a. Safety and Security
 - b. Personnel
 - c. Personnel
- XIII. **Action Agenda II**
 - a. Approval of Any Action Deemed Necessary As A Result of Executive Session
- XIV. **Worksession**
 - a. Policy Review