

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

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

March 21, 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.

- | | <u>Speaker</u> |
|---|-----------------|
| 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. Teacher of the Year | |
| c. Superintendent's Excellence Awards | |
| V. Approval of Consent Agenda Items | |
| a. Minutes of February 14, 2023 Regular Meeting | |
| b. Personnel Report | |
| c. Financial Reports | |
| 1. February Bills List | |
| d. Treasurer's Report (January) | |
| e. Investment Report (January) | |
| f. Journal Entries (January) | |
| g. Approve Publication of the Notice of Hearing on Amending the 2022-2023 Budget | |
| h. Approve Encumbrance Listings | |
| i. Approve Miscellaneous HVAC Replacements Bid | |
| j. Approve South High Tennis Court Construction Change Order | |
| k. Approve 2023-2024 Textbook Rental Fees | |
| l. Approve Agreement with SRHC for Athletic Trainer Services | |
| m. Approve Central High Fundraising Activity | |
| n. Approve South High Fundraising Activity | |
| o. Approve Federal Head Start and Early Head Start Grant Application | |
| p. Approve Kansas Parents as Teachers Program Continuation Grant Application | |
| q. Approve Preschool-Aged At-Risk Grant Application | |
| VI. Public Forum | |
| VII. Action Agenda | |
| a. Central High International Thespian Fundraiser and Out-of-State Field Trip | Barb Hilt |
| b. Permanent Trail and Utility Easement at South High School | Kris Upson |
| c. Course Proposals | Curtis Stevens |
| VIII. Discussion Agenda | |
| a. Textbooks | Curtis Stevens |

Speaker

IX. **School Board Reports and Upcoming Dates of Importance**

- a. Tuesday, April 11, Salina Education Foundation Reception, 4:00 pm
- b. Sunday, May 7, Retirement Recognition, Lakewood, 3:00 pm
- c. Sunday, May 14, Graduations, Tony's Pizza Events Center
South High School – 2:00 pm
Central High School – 5:00 pm
- d. Thursday, June 22, SAEC Graduation, Location TBA, 7:00 pm

X. **Superintendent's Report**

XI. **Information Agenda**

- a. **Heartland Early Education Update**

XII. **Executive Session**

- a. Negotiations
- b. Personnel

XIII. **Action Agenda II**

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

XIV. **Worksession**

- a. Policy Review

Notice of Nondiscrimination

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