

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

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

April 11, 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. **2022-2023 Amended Budget Hearing**
- V. **Approve 2022-2023 Amended Budget**
- VI. **Recognitions/Presentations**
 - a. Salina Education Foundation LIFT Presentations Michael Chambers
 - b. Superintendent's Excellence Awards Jennifer Camien
- VII. Approval of Consent Agenda Items
 - a. **Minutes of March 21, 2023 Regular Meeting**
 - b. **Personnel Report**
 - c. Financial Reports
 - 1. March Bills List
 - d. **Treasurer's Report** (February)
 - e. **Investment Report** (February)
 - f. **Journal Entries** (February)
 - g. **Approve Encumbrance Listings**
 - h. **Approve Heartland Programs Vehicle Bid**
 - i. **Approve Architectural Services for Roof Replacements at Schilling, Central High and the Salina Education Center**
 - j. **Approve Roof Replacements Bid**
 - k. **Approve South High School Softball Complex Electrical Services**
 - l. **Approve Beverage Pouring and Snack Vending Services Agreement**
 - m. **Approve Lakewood Middle Fundraising Activity**
 - n. **Approve South Middle Fundraising Activity**
 - o. **Approve Federal Head Start and Early Head Start Grant Application For Cost of Living Adjustment (COLA) and Quality Improvement (QI)**
 - p. **Approve Federal Head Start and Early Head Start 2022-2023 Budget Revision**
- VIII. **Public Forum**
- IX. Action Agenda
 - a. **Board Policy** Eryn Wright
 - b. **2023-2024 Chromebook Student Handbook** Shanna Rector
 - c. **Salina Virtual Innovation Academy** Shanna Rector
 - d. **Visible Learning** Shanna Rector
 - e. **2023-2024 Calendar** Linn Exline
- X. Discussion Agenda
 - a. **Capital Improvement Plan** Kris Upson
 - b. 2023-2024 Handbooks
 - 1. **Elementary** Krista Linenberger

2. **Middle School**
3. **High School**
4. **Athletic**

Speaker
Curtis Stevens
Curtis Stevens
Linn Exline

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

- a. Sunday, May 7, Retirement Recognition, Lakewood, 3:00 pm
- b. Sunday, May 14, Graduations, Tony's Pizza Events Center
South High School – 2:00 pm
Central High School – 5:00 pm
- c. Thursday, June 22, SAEC Graduation, Lakewood, 7:00 pm

XII. **Superintendent's Report**

XIII. **Information Agenda**

- a. **Heartland Early Education Update**

XIV. **Executive Session**

- a. Negotiations
- b. Personnel

XV. Action Agenda II

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

XVI. Worksession

- a. **Policy Review**