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

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

August 8, 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.

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Approval of Agenda

IV. Approval of Consent Agenda Items

- Minutes of July 11, 2023 Regular Meeting a.
- **Personnel Report** b.
- **Financial Reports** C.
 - July Bills List 1.
- Treasurer's Report (June) d.
- **Investment Report** (June) e.
- **Approve Encumbrance Listings** f.
- Approve South High School Parking Lot Change Order g.
- V. Public Forum
- VI. Action Agenda
 - **Bond Refinancing** a.
 - **Board Policy** b
- VII. Discussion Agenda
 - Salina Baseball Enterprises a.

Greg Vahrenberg Eryn Wright

Speaker

Byron Tomlins Kenny Hancock

VIII. School Board Reports and Upcoming Dates of Importance

- Friday, August 11, First Day of School a.
- November 10-12, KASB Conference, Wichita b.

IX. Superintendent's Report

- X. Information Agenda
 - Heartland Early Education Update a.
- XI. Executive Session Personnel a.

XIII. Worksession

- XII. Action Agenda II Approval of Any Action Deemed Necessary As A Result of Executive Session a.
- Budget Lisa Peters a. XIV. Action Agenda III Notice of Hearing for 2023-2024 Budget Lisa Peters a. Notice of Hearing for Exceeding the Revenue Neutral Lisa Peters b. Tax Rate for the 2023-2024 School Year

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