

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

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

September 12, 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. **Approve 2023-2024 Local Option Budget (LOB) Resolution**
- V. **2023-2024 Exceeding the Revenue Neutral Tax Rate Hearing**
 - a. **Approve 2023-2024 Exceeding the Revenue Neutral Tax Rate Resolution**
- VI. **2023-2024 Budget Hearing**
- VII. **Approve 2023-2024 Budget**
- VIII. **Recognitions/Presentations**
 - a. You Make A Difference Jennifer Camien
 - b. Superintendent's Excellence Awards Jennifer Camien
- IX. Approval of Consent Agenda Items
 - a. **Minutes of August 8, 2023 Regular Meeting**
 - b. **Minutes of August 22, 2023 Special Meeting**
 - c. **Personnel Report**
 - d. Financial Reports
 - 1. August Bills List
 - e. **Treasurer's Report (July)**
 - f. **Investment Report (July)**
 - g. **Journal Entries (July)**
 - h. **Approve Encumbrance Listings**
 - i. **Approve South High Gym Floor Repair Bid**
 - j. **Approve Federal Head Start 2023-2024 Budget Revision**
 - k. **Approve Federal Head Start and Early Head Start Grant Application to Use Carryover Funds from 2022-2023 and Budget Revision for 2023-2024**
 - l. **Approve Kansas Stronger Connections Competitive Grant Request**
 - m. **Approve Liquidation of Excess School Equipment and Supplies**
 - n. **Approve South High Softball Fundraiser**
 - o. **Approve South High Drama Department Fundraiser**
- X. **Public Forum**
- XI. Action Agenda
 - a. **Central High International Thespian Fundraiser and Out-of-State Field Trip** Barb Hilt
 - b. **Appoint 2023 KASB Delegate and Alternate** Linn Exline
 - c. **Salina Baseball Enterprises** Linn Exline

- | | <u>Speaker</u> |
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| XII. Discussion Agenda | |
| a. Bond Refinancing Update | Greg Vahrenberg |
| b. Board Policy | Eryn Wright |
| XIII. Action Agenda II | |
| a. Notice of Hearing Regarding Enrollment of Nonresident Students' Policy | Eryn Wright |
| XIV. School Board Reports and Upcoming Dates of Importance | |
| a. Tuesday, September 26, Board Worksession, 5:30 pm | |
| b. November 10-12, KASB Conference, Wichita | |
| XV. Superintendent's Report | |
| XVI. Information Agenda | |
| a. Heartland Early Education Update | |
| XVII. Executive Session | |
| a. Personnel | |
| b. Personnel | |
| XVIII. Action Agenda III | |
| a. Approval of Any Action Deemed Necessary As A Result of Executive Session | |

Notice of Nondiscrimination

Unified School District #305 does not discriminate on the basis of race, color, national origin, sex, age, or disability in admission or access to, or treatment or employment in, its programs and activities and provides equal access to the Boy Scouts and other designated youth groups. Any person having inquiries concerning Unified School District #305 compliance with the regulations implementing Title VI, ADA, Title IX, or Section 504 is directed to contact the Unified School District #305 Executive Director of Human Resources, P.O. Box 797, Salina, Kansas 67402, 785-309-4726.