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

https://www.usd305.com/about\_us/board\_of\_education/livestream

October 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.

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Approval of Agenda
- IV. Hearing Regarding Enrollment of Nonresident Students' Policy
- V. Recognitions/Presentations a. You Make A Difference
- VI. Approval of Consent Agenda Items
  - a. Minutes of September 12, 2023 Regular Meeting
  - b. Minutes of September 26, 2023 Special Meeting
  - c. Personnel Report
  - d. Financial Reports
    - 1. September Bills List
  - e. Approve Treasurer's Report (August)
  - f. Approve Investment Report (August)
  - g. Approve Journal Entries (August)
  - h. Approve Encumbrance Listings
  - i. Approve CKCIE Contract Addendum with Presence Learning
  - j. Approve Heartland Site Structures Bid
  - k. Approve Crochet Club at South High School
- VII. Public Forum

## VIII. Action Agenda

- a. Receive FY23 Audit from Agler & Gaeddert
- b. Board Policy
- IX. Discussion Agenda
  - a. 2023 Summer School Update
  - b. Graduation Requirements
- X. School Board Reports and Upcoming Dates of Importance a. November 10-12, KASB Conference, Wichita
- XI. Superintendent's Report
- XII. Information Agenda a. Heartland Early Education Update
- XIII. Executive Session a. Attorney/Client
- XIV. Action Agenda II a. Approval of Any Action Deemed Necessary As A Result of Executive Session

Unlified 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 Unlifed School District #305 compliance with the regulations implementing Title VI, ADA, Title IX, or Section 504 is directed to contact the Unlifed School District #305 Executive Director of Human Resources, P.O. Box 797, Salina, Kanasa 67402, 785-309-4726.

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Speaker