# U.S.D. 305 BOARD AGENDA **District Offices** 1511 Gypsum **Staff Education Center** https://www.usd305.com/about\_us/board\_of\_education/livestream

December 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.

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Approval of Agenda
- IV. 2023-2024 Amended Budget Hearing
- V. Approve 2023-2024 Amended Budget

# VI. Recognitions/Presentations

- You Make A Difference a.
- Superintendent's Excellence Awards b.
- **Community Survey Results** С

# VII. Approval of Consent Agenda Items

- Minutes of November 14, 2023 Regular Meeting a.
- **Personnel Report** b.
- **Financial Reports** C.
  - November Bills List 1.
- d. Approve Treasurer's Report (October)
- Approve Investment Report (October) e.
- Approve Journal Entries (October) f.
- **Approve Encumbrance Listing** g.
- **Approve Enterprise Fleet Management Proposal** h.

## VIII. Public Forum

## IX. Action Agenda

- Central High Robotics Out-of-State Field Trip a.
- **Strategic Plan Goals** b.
- **Legislative Priorities** C.
- Neighborhood Revitalization Plan Amendment d.
- X. Discussion Agenda
  - Salina Virtual Innovation Academy Update a.
  - b. Visible Learning Update
- XI. School Board Reports and Upcoming Dates of Importance
- XII. Superintendent's Report
- XIII. Information Agenda **Heartland Early Education Update** а.
- XIV. Executive Session
  - Personnel a.
- XV. Action Agenda II
  - Approval of Any Action Deemed Necessary As A Result of Executive Session a.
- 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.

Sheila Alstatt Shanna Rector Linn Exline Linn Exline

Julie Falcon Shanna Rector

Jennifer Camien Jennifer Camien **Rick Nobles** 

Speaker