

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

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

January 9, 2024

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.

- | | <u>Speaker</u> |
|---|-----------------|
| I. Call to Order | |
| II. Pledge of Allegiance to the Flag | |
| III. Approval of Agenda | |
| IV. Recognitions/Presentations | Jennifer Camien |
| a. Renaissance Teachers | |
| V. Approval of Consent Agenda Items | |
| a. Minutes of December 12, 2023 Regular Meeting | |
| b. Personnel Report | |
| c. Financial Reports | |
| 1. December Bills List | |
| d. Approve Treasurer's Report (November) | |
| e. Approve Investment Report (November) | |
| f. Approve Journal Entries (November) | |
| g. Approve Encumbrance Listings | |
| h. Approve Request to Apply for Elementary Secondary Education Act (ESEA) School Improvement Section 1003(a) Funds | |
| i. Approve Kansas Preschool Pilot Grant Application | |
| j. Approve Resolution to Establish Election of School Board Officers | |
| k. Approve Resolution to Establish Board's Regular Meeting Dates | |
| VI. Public Forum | |
| VII. Action Agenda | |
| a. Board Representative Appointments | Linn Exline |
| b. Summer School | Shanna Rector |
| VIII. Discussion Agenda | |
| a. Course Proposal | Curtis Stevens |
| b. Visible Learning Update | Shanna Rector |
| IX. School Board Reports and Upcoming Dates of Importance | |
| a. Wednesday, January 24, BOE Building Visit, 8:30-10:00 am, SAEC | |
| b. Saturday, February 3, KASB New Board Member Training, Topeka | |
| c. Tuesday, February 27, BOE Worksession, 5:30 pm, District Office | |
| d. Tuesday, March 26, KASB Board Training, 5:00 pm, District Office | |
| e. Wednesday, April 10, BOE Building Visit, 10:00-11:30 am, Stewart | |
| X. Superintendent's Report | |
| XI. Information Agenda | |
| a. Heartland Early Education Update | |
| XII. Executive Session | |
| a. Personnel | |

XIII. **Action Agenda II**

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

XIV. **Worksession**

- a. Needs Assessment

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.