

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

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

February 13, 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.

Speaker

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Approval of Agenda
- IV. **Recognitions/Presentations** Jennifer Camien
 - a. You Make A Difference
 - b. Horizon Award Recognition
 - c. Superintendent's Excellence Awards
- V. Approval of Consent Agenda Items
 - a. **Minutes of January 9, 2024 Regular Meeting**
 - b. **Personnel Report**
 - c. Financial Reports
 - 1. January Bills List
 - d. **Approve Treasurer's Report** (December)
 - e. **Approve Investment Report** (December)
 - f. **Approve Journal Entries** (December)
 - g. **Approve Encumbrance Listings**
 - h. **Approve Audit Contract with Agler & Gaeddert, Chartered**
 - i. **Approve CKCIE Contract Addendum with Presence Learning**
 - j. **Approve Curriculum Fees for 2024-2025**
 - k. **Approve Kansas Early Head Start Child Care Partnership Grant Application**
 - l. **Approve Kansas Early Head Start Home Visitation Grant Application**
- VI. **Public Forum**
- VII. Action Agenda
 - a. **2024-2025 School Calendar** Linn Exline
 - b. **2025-2026 Tentative School Calendar** Linn Exline
- VIII. Discussion Agenda
 - a. **Salina Baseball Enterprises** Kenny Hancock
 - b. **Addition of Middle School Girls' Wrestling** Danny Munsell
 - c. **Visible Learning Update** Curt Exline
Shanna Rector
- IX. **School Board Reports and Upcoming Dates of Importance**
 - a. Tuesday, March 26, KASB Board Training, 5:00 pm, District Office
 - b. Wednesday, April 10, BOE Building Visit, 10:00-11:30 am, Stewart
- X. **Superintendent's Report**
- XI. **Information Agenda**
 - a. **Heartland Early Education Update**

Speaker

XII. **Executive Session**

- a. Personnel
- b. Personnel

XIII. **Action Agenda II**

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

XIV. Worksession

- a. **Board Policy**
- b. **Building Needs Assessments and Accountability Reports**