

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

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

April 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.

Speaker

- I. Call to Order
 - II. Pledge of Allegiance to the Flag
 - III. Approval of Agenda
 - IV. **Recognitions/Presentations**
 - a. Salina Education Foundation LIFT Presentations
 - b. You Make A Difference
 - c. Superintendent's Excellence Awards
 - d. Visible Learning Update
 - V. Approval of Consent Agenda Items
 - a. **Minutes of March 5, 2024 Regular Meeting**
 - b. **Minutes of March 18, 2024 Special Meeting**
 - c. **Personnel Report**
 - d. Financial Reports
 - 1. March Bills List
 - e. **Treasurer's Report** (February)
 - f. **Investment Report** (February)
 - g. **Journal Entries** (February)
 - h. **Approve Encumbrance Listings**
 - i. **Approve Architectural Services for Concrete and Asphalt Replacement**
 - j. **Approve Concrete and Asphalt Replacement Bid**
 - k. **Approve Meadowlark Elementary Roof Overlay and Metal Panel Replacement Bid**
 - l. **Approve Heusner Elementary Flooring Bid**
 - m. **Approve High School Theatre Curtains Replacement Bid**
 - n. **Approve Middle School Weightlifting and Conditioning Equipment Bid**
 - o. **Approve Central High School Boiler Replacements Bid**
 - p. **Approve Foodservice Heated Cabinets Bid**
 - q. **Approve Foodservice Serving Counter Lines Bid**
 - r. **Approve Salina Education Center Windows Replacement Bid**
 - s. **Approve Schilling PTO Gift Acceptance for Playground Equipment**
 - t. **Approve Stewart PTA Gift Acceptance for Outdoor Learning Space**
 - u. **Approve Central High Fundraising Activity**
 - v. **Approve South High Fundraising Activity**
 - w. **Approve Lakewood Middle Fundraising Activity**
 - x. **Approve South Middle Fundraising Activity**
 - VI. **Public Forum**
 - VII. Action Agenda
 - a. **Nonresident School Capacity Recommendation**
 - b. **2024-2025 Chromebook Handbook**
 - c. **Resolution of the Board of Education's Intent to Non-Renew Contracts for Probationary Teachers for 2024-2025**
- Kate Lindsay
Jennifer Camien
Jennifer Camien
Kyle Griffiths
Kirsten Pitko
- Shanna Rector
Shanna Rector
Eryn Wright

Speaker

- VIII. Discussion Agenda
- a. 2024-2025 Handbooks
 - 1. **Elementary**
 - 2. **Middle School**
 - 3. **High School**
 - b. Textbooks
 - 1. **Elementary**
 - 2. **Secondary**
- IX. **School Board Reports and Upcoming Dates of Importance**
- a. Wednesday, April 10, BOE Building Visit, 10:00-11:30 am, Stewart
 - b. Sunday, May 5, Retirement Recognition, Lakewood, 3:00 pm
 - c. Sunday, May 19, Graduations, Tony's Pizza Events Center
 - Central High School – 2:00 pm
 - South High School – 5:00 pm
 - d. Thursday, June 20, SAEC Graduation, Lakewood, 7:00 pm
- X. **Superintendent's Report**
- XI. **Information Agenda**
- a. **Heartland Early Education Update (March/April)**
- XII. **Executive Session**
- a. Negotiations
 - b. Personnel
- XIII. **Action Agenda II**
- a. Approval of Any Action Deemed Necessary As A Result of Executive Session
- XIV. **Worksession**
- a. Capital Improvement Plan

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.