

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

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

June 11, 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. You Make A Difference Jennifer Camien
 - b. Visible Learning Update Jennifer Ebel
 - c. Postsecondary Credits Curtis Stevens
- V. Approval of Consent Agenda Items
 - a. **Minutes of May 14, 2024 Regular Meeting**
 - b. **Personnel Report**
 - c. Financial Reports
 - 1. May Bills List
 - d. **Treasurer's Report** (April)
 - e. **Investment Report** (April)
 - f. **Journal Entries** (April)
 - g. **Approve Encumbrance Listings**
 - h. **Approve South Middle School Chiller Repair**
 - i. **Approve McKinney Vento Education of Homeless Children and Youth Competitive Grant Request**
- VI. **Public Forum**
- VII. Action Agenda
 - a. **Graduation Requirements** Curtis Stevens
 - b. **Agreement with City of Salina – South Park** Linn Exline
 - c. **2024-2025 School Site Councils** Shanna Rector
- VIII. Discussion Agenda
 - a. **2024-2025 Support Staff Handbook** Steve Dorzweiler
 - b. **2024-2025 Professional/Technical Handbook** Steve Dorzweiler
 - c. **Enterprise Agreement** Paul Mensching
 - d. Policy Review Linn Exline
 - 1. **IHF – Graduation Requirements**
 - 2. **JBCC – Enrollment of Nonresident Students**
- IX. **School Board Reports and Upcoming Dates of Importance**
 - a. Thursday, June 20, SAEC Graduation, Lakewood, 7:00 pm
 - b. Wednesday, July 10, BOE Retreat, 100 S. Santa Fe, 9:00 am
- X. **Superintendent's Report**
- XI. **Information Agenda**
 - a. **Heartland Early Education Update**

Speaker

XII. **Executive Session**

- a. Negotiations

XIII. **Action Agenda II**

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