

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

[https://www.usd305.com/about\\_us/board\\_of\\_education/livestream](https://www.usd305.com/about_us/board_of_education/livestream)

**August 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**
  - a. Visible Learning Update Matt Brungardt  
Tiffany Lowe
- V. Approval of Consent Agenda Items
  - a. **Minutes of July 9, 2024 Regular Meeting**
  - b. **Minutes of July 10, 2024 Special Meeting**
  - c. **Personnel Report**
  - d. Financial Reports
    - 1. July Bills List
  - e. **Treasurer's Report** (June)
  - f. **Investment Report** (June)
  - g. **Approve Encumbrance Listings**
  - h. **Approve Lakewood Middle and South High Concrete Bid**
  - i. **Approve Central High Robotics Gift Acceptance**
  - j. **Approve KAY Club at South Middle School**
- VI. **Public Forum**
- VII. Action Agenda
  - a. **Board Policy** Eryn Wright
- VIII. Discussion Agenda
  - a. **School Transportation Crisis Plan** Paul Mensching
- IX. **School Board Reports and Upcoming Dates of Importance**
  - a. August 29, KASB Legislative Listening Meeting, 11:30 am-1:00 pm, Lindsborg
  - b. November 15-17, KASB Conference, Wichita
- X. **Superintendent's Report**
- XI. **Information Agenda**
  - a. **Heartland Early Education Update** (June and July)
- XII. **Executive Session**
  - a. Executive Session
- XIII. **Action Agenda II**
  - a. Approval of Any Action Deemed Necessary As A Result of Executive Session

	<u>Speaker</u>
XIV. <b>Worksession</b>	
a. Budget	Lisa Peters
XV. <b>Action Agenda III</b>	
a. <b>Notice of Hearing for 2024-2025 Budget</b>	Lisa Peters
b. <b>Notice of Hearing for Exceeding the Revenue Neutral Tax Rate for the 2024-2025 School Year</b>	Lisa Peters