

U.S.D. 305 BOARD AGENDA
District Offices
1511 Gypsum
Staff Education Center
https://www.usd305.com/about_us/board_of_education/livestream
September 10, 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. **Approve 2024-2025 Local Option Budget (LOB) Resolution**
- V. **2024-2025 Exceeding the Revenue Neutral Tax Rate Hearing**
 - a. **Approve 2024-2025 Exceeding the Revenue Neutral Tax Rate Resolution**
- VI. **2024-2025 Budget Hearing**
- VII. **Approve 2024-2025 Budget**
- VIII. **Recognitions/Presentations**
 - a. You Make A Difference Jennifer Camien
 - b. Superintendent's Excellence Awards Jennifer Camien
 - c. Visible Learning Update Angie Dorzweiler
 - d. Salina Arts & Humanities Brian Eyer
Sarah Keck
- IX. Approval of Consent Agenda Items
 - a. **Minutes of August 13, 2024 Regular Meeting**
 - b. **Personnel Report**
 - c. Financial Reports
 - 1. August Bills List
 - d. **Treasurer's Report** (July)
 - e. **Investment Report** (July)
 - f. **Journal Entries** (July)
 - g. **Approve Encumbrance Listings**
 - h. **Approve Bid for Outdoor Digital LED Sign at South High School**
 - i. **Approve Central High's Request to Apply for an Earl Bane Foundation Grant**
 - j. **Approve Gift from the Salina Education Foundation**
 - k. **Approve KAY Club at South High School**
 - l. **Approve Central High School International Thespian Fundraiser and Out-of-State Field Trip**
 - m. **Approve South High School Band/Orchestra Fundraiser and Out-of-State Field Trip**
- X. **Public Forum**
- XI. Action Agenda
 - a. **Naming of Central High School Tennis Court** Linn Exline
 - b. **Appoint 2024 KASB Delegate and Alternate** Linn Exline

Speaker

- XII. **School Board Reports and Upcoming Dates of Importance**
 - a. Thursday, September 19, SEF Fall Breakfast, 7:00-8:00 am, Country Club
 - b. November 15-17, KASB Conference, Wichita
- XIII. **Superintendent's Report**
- XIV. **Information Agenda**
 - a. **Heartland Early Education Update**
- XV. **Executive Session**
 - a. Personnel
- XVI. **Action Agenda II**
 - a. Approval of Any Action Deemed Necessary As A Result of Executive Session
- XVII. **Worksession**
 - a. Policy Review

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.