U.S.D. 305 BOARD AGENDA District Offices 1511 Gypsum

Staff Education Center

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

December 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. Recognitions/Presentations

a. You Make A Difference
 b. Superintendent's Excellence Awards
 c. Renaissance Teachers
 d. Visible Learning Update
 e. Community Survey Results
 Jennifer Camien
 Julie Falcon
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 Jennifer Camien

- V. Approval of Consent Agenda Items
 - a. Minutes of November 12, 2024 Regular Meeting
 - b. Minutes of November 20, 2024 Special Meeting
 - c. Personnel Report
 - d. Financial Reports
 - 1. November Bills List
 - e. **Approve Investment Report** (October)
 - f. Approve Journal Entries (October)
 - g. Approve Encumbrance Listing
 - h. Approve Gift of Wrestling Mats to Central and South High Schools
- VI. Public Forum
- VII. Action Agenda

a. Legislative Priorities
 b. Salina Stadium Turf and Track Replacement
 c. South High School Turf Installation

Linn Exline
Paul Mensching
Paul Mensching

VIII. Discussion Agenda

a. Course Proposals Laura Lyons

- IX. School Board Reports and Upcoming Dates of Importance
- X. Superintendent's Report
- XI. Information Agenda
 - a. Heartland Early Education Update
- XII. Executive Session
 - a. Personnel
- XIII. Action Agenda II
 - a. Approval of Any Action Deemed Necessary As A Result of Executive Session

<u>Speaker</u>

- XIV. Executive Session
 - Personnel
- XV. Action Agenda III
 - Approval of Any Action Deemed Necessary As A Result of Executive Session