

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

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

February 18, 2025

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.

- | | <u>Speaker</u> |
|---|------------------|
| I. Call to Order | |
| II. Pledge of Allegiance to the Flag | |
| III. Approval of Agenda | |
| IV. Recognitions/Presentations | |
| a. Horizon Award Recognition | Jennifer Camien |
| b. Master Teacher Award Recognition | Jennifer Camien |
| c. Superintendent's Excellence Awards | Jennifer Camien |
| d. Visible Learning Update | DeAnna Carpenter |
| V. Approval of Consent Agenda Items | |
| a. Minutes of January 14, 2025 Regular Meeting | |
| b. Minutes of January 23, 2025 Special Meeting | |
| c. Minutes of January 28, 2025 Special Meeting | |
| d. Personnel Report | |
| e. Financial Reports | |
| 1. January Bills List | |
| f. Approve Treasurer's Report (December) | |
| g. Approve Investment Report (December) | |
| h. Approve Journal Entries (December) | |
| i. Approve Encumbrance Listings | |
| j. Approve Central High Robotics Gift Acceptance | |
| k. Approve Audit Contract with Agler & Gaeddert, Chartered | |
| l. Approve Curriculum Fees for 2025-2026 | |
| m. Approve Use of Contingency Funds | |
| VI. Public Forum | |

Speaker

VII. Action Agenda

- a. **2025-2026 School Calendar**
- b. **2026-2027 Tentative School Calendar**

Linn Exline
Linn Exline

VIII. Discussion Agenda

- a. **Textbooks**
- b. **KESA**
- c. **Internal Transfers**

Laura Lyons
Deanna Cullins
Shanna Rector

IX. **School Board Reports and Upcoming Dates of Importance**

- a. Friday, March 7, BOE Building Visit, 9:00-10:30 am, Oakdale

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

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.