

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

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

October 8, 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 Heather Galvan
DeCelia Brungardt
- V. Approval of Consent Agenda Items
 - a. **Minutes of September 10, 2024 Regular Meeting**
 - b. **Personnel Report**
 - c. Financial Reports
 - 1. September Bills List
 - d. **Approve Treasurer's Report** (August)
 - e. **Approve Investment Report** (August)
 - f. **Approve Journal Entries** (August)
 - g. **Approve Encumbrance Listings**
 - h. **Approve Central High School Band/Orchestra Fundraiser and Out-of-State Field Trip**
 - i. **Approve South High School Softball Fundraiser**
- VI. **Public Forum**
- VII. Action Agenda
 - a. **Receive FY24 Audit from Agler & Gaeddert** Harold Mayes
 - b. **Board Policy** Eryn Wright
 - c. **Amendment to Permanent Trail and Utility Easement at South High School** Paul Mensching
- VIII. Discussion Agenda
 - a. **LED Lighting Upgrade Proposal** Paul Mensching
- IX. **School Board Reports and Upcoming Dates of Importance**
 - a. Thursday, November 14, SHESC Legislative Luncheon, 9:30 am
 - b. November 15-17, KASB Conference, Wichita
- X. **Superintendent's Report**
- XI. **Information Agenda**
 - a. **Heartland Early Education Update**
- XII. **Executive Session**
 - a. Personnel
 - b. Safety & Security

Speaker

XIII. **Action Agenda II**

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

XIV. **Worksession**

- a. Strategic Plan Progress