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

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

August 12, 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. Approval of Consent Agenda Items
 - a. Minutes of July 15, 2025 Regular Meeting
 - b. Minutes of July 29, 2025 Special Meeting
 - c. Minutes of August 5, 2025 Special Meeting
 - d. Personnel Report
 - e. Financial Reports
 - July Bills List
 - f. **Treasurer's Report** (June)
 - g. **Investment Report** (June)
 - h. Approve Encumbrance Listings
 - i. Approve Salina Stadium Construction Change Order
 - j. Approve Central High Metals Class Gift Acceptance
 - k. Approve Gift from Earl Bane Foundation
 - I. Approve CKCIE Gift Acceptance
 - m. Approve Gift from the Salina Education Foundation
- V. Public Forum
- VI. Action Agenda
 - a. Appoint 2025 KASB Delegate and Alternate Heath Hogan
- VII. Discussion Agenda
 - a. **Board Policy** Eryn Wright

Speaker

- VIII. School Board Reports and Upcoming Dates of Importance
 - November 14-16, KASB Conference, Wichita
 - IX. Superintendent's Report
 - X. Information Agenda
 - **Heartland Early Education Update**
 - **XI. Executive Session**
 - Personnel a.
- XII. Action Agenda II
 - Approval of Any Action Deemed Necessary As A Result of Executive Session a.