

**Board of Education Meeting- HS Library
Unified School District No. 432, Victoria, KS
7:00 p.m., February 12, 2024**

- (A) Action item**
- (D) Discussion item**
- (I) Information Item**

PROPOSED AGENDA

A. Opening Business Items:

- (A) 1. Call Meeting to Order**
- 2. Welcome Guests**
- (A) 3. Adoption of Agenda**
- (A) 4. Approve Consent Agenda Items**

Approve minutes from January 15, 2024

Approve to pay the February bills

Approve Contracts & Resignations

Approve adding Jeanne Brungardt to the Calendar Committee

Approve Smoky Hill Associate Membership

Approve request for out-of-district students

- (I) 5. Recognitions/ Announcements:**

6. Scheduled and Non-scheduled Audiences.

Public Participation Policy: To foster continued harmony between the Board of Education and patrons of the district, public participation at local board meetings will be granted under the following guidelines:

- 1. Patrons wishing to address the Board will need to sign the "Request for Addressing the Board form in advance of the board meeting. The request form containing signatures may be given to the board president prior to the board meeting. The board president may allow the patrons to speak by naming them in consecutive order, beginning with the first signature.*
- 2. A maximum of fifteen (15) minutes may be allowed each meeting for the public to express their concerns. No one individual may speak longer than three (3) minutes and may only address the board one time per meeting.*
- 3. If a group of patrons are coming with a common concern, please designate a spokesperson.*
- 4. Patron's comments shall be limited to issues and may not be in reference to personnel. Personnel issues can only be addressed in executive session. A request for an executive session may be made seven (7) days in advance of the meeting and only after following the appropriate chain of command.*

5. *The intent of the Board to allow patrons to speak at the board meetings is to listen to patron's concerns. No immediate decision(s) or comment(s) from the board members should be expected. Patrons are respectfully asked to comply with these guidelines. 4-19-2018*

- **Youth Action Council: Monthly update**
- **Benjamin Dome: Highlight FCCLA Week**
- **FCCLA STAR Events: Presentation of Kennedy Amrein, Brody Nowak, and Benjamin Dome**
- **Civic Project Proposal: Kennedy Amrein, Lindsey Scheck, and Gracie Sterling**
- **Civic Project Proposal: Dalton Robben and Trenton Day**
- **Yearbook Team: Kori Braun presenting Trip Information**

B. Business Items:

- (I, D, A) 1. **Facilities: Property Condition Assessment**
- (I, A) 2. **USD 432 Calendar for 2024-25**
- (I, D) 3. **Social Media Success Tips: Board Policies (First Read)**
- (D,A) 4. **Sealed Bids: Roofing for VHS Gym and Bus Barn and FACS Remodel**
- (A) 5. **Executive Session: Non-elected Personnel**
- (D) 6. **Executive Session: Superintendent Evaluation**

C. Additional Agenda Items:

- 1.
- (A) 2. **Action on additional items(s), if needed**

D. Communications:

- (I) 1. **Principal's Reports**
- (I, A) 2. **HS Asst. Principal/ AD Report**
- (I) 3. **Superintendent's Report**
- (A) 4. **Actions Required on Communications, if needed**

E. Closing Business Items:

- (I) 1. **Next regular meeting is Monday, March 18, at 7:00 p.m.**

(I) 2. Next BOE Workshop is Wednesday, March 27, at 6:00 p.m.

(A) 3. Adjournment