

*Lead. Achieve. Succeed.*

**Board of Education Meeting- HS Library
Unified School District No. 432, Victoria, KS
6:00 p.m., June 10, 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 the regular May meeting
 - Approve to pay the June bills
 - Approve contract for Elem/JH PE, Johnny Lang
 - Approve contract for PK-12 Music, Jacob Long
 - Approve Conor Nicholl, TEAM Grant.
 - Approve Marshall Woolf, TEAM Grant.
 - Approve Johnny Lang, TEAM Grant.
 - Approve resignation of Marshall Woolf, JH Girls Basketball
 - Approve Thaddeius Wohler as part time summer help
 - Approve patrons who will be receiving reimbursement for mileage
 - Approve Lines of Communication Chart (Chain of Command), enclosed 2nd read
 - Approve Fees, addition of Shop and Art Fees (enclosed)
 - Approve to allow Mrs. Schmidt and Mrs. Woolf to make necessary transfers to close the budget for the 2023-24 fiscal year.
- (I) **5. Recognitions/ Announcements:**
- (I) **6. Scheduled and Non-scheduled Audiences.**

- (I, A) Therapy Dog- Deena Clark and Karen Nowa
- (I, A) Yearbook Trip information - Kori Braun & students.
- (I, A) St. John's Place Childcare - Jeff Pfeifer

B. Business Items:

- (I) 1. EMC Renewal/ KICS update
- (I) 2. KASB Policy Updates, First Read
- (D, A) 3. Technology Support Discussion
- (I) 4. Share 2024 Kansas State Assessment Scores
- (D) 5. Elementary Parent Student Handbook Revisions (first read)
- (D) 6. JH HS Parent Student Handbook Revisions (first read)
- (A) 7. Activity Handbook
- 8. Executive Session: Personnel, Formal Complaint
- 9. Executive Session: Exit Surveys & Stay Surveys

C. Additional Agenda Items:

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

D. Communications:

- (I) 1. Principal's Reports
- (I) 2. Superintendent's Report:
- (A) 3. Actions Required on Communications

E. Closing Business Items:

- (I) 1. Next BOE Meeting is scheduled for Monday, July 8, 2024 at 6:00 p.m.
- (I) 2. Negotiations Meeting, Wednesday, June 12, 2024 at 7:30 a.m.
- (A) 3. Adjournment