

Board of Education Meeting- HS Library
Unified School District No. 432, Victoria, KS
7:00 p.m., September 11, 2023

- (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 August 14, 2023
 - Approve to pay the September bills
 - Approve contracts & resignations:
 - Approve Joshua Pemberton & Max Befort, Co-STUCO advisors
 - Approve Patterson Family Foundation Grant for Rural Ed Development \$150,000
 - Approve Erin Braun, LETRS MOU
- (I) 5. Recognitions/ Announcements
- (I) 6. Scheduled and Non-scheduled Audiences
 - Scheduled: Benjamin Dome, Youth Action Council Update

B. Business Items:

- (A) 1. Approve Budget for 2023-24
- (A) 2. Resolution to Adopt LOB Percentage
- (A) 3. Reapprove COVID Mitigation Strategies/ Safe Reopening Guidelines 23-24
- (A) 4. Approve Resolution Authorizing Destruction of Records
- (D,A) 5. Employee Insurance

- (I, A) 6. Ratify the 2023-24 Negotiated Agreement
- (I) 7. Executive Session: Non-elected personnel
- (A) 8. Approve Classified & Admin Raises
- (D, A) 9. Sub Rate Updated
- (A) 10. JH Football Official Pay Rate
- (I, D) 11. Faculty Handbook Updates (First Read)
- (I, D) 12. Approve USD 432 Committees for 2023-24, Page 1

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 and Asst. Principal Report (attached)
- (A) 3. Actions Required on Communications, if needed

E. Closing Business Items:

- (I) 1. KASB Annual Convention November 10-12 in Wichita.
- (I) 2. Strategic Planning Session #1 is Monday, September 25th at 5:30 p.m. (VHS)
Strategic Planning Session #2 is Monday, October 2nd at 5:30 p.m. (VES)
- (I) 3. Next regular meeting is Monday, October 9, at 7:00 p.m.
- (I) 4. Next special meeting is Monday, October 16th to create Plan and Strategies
- (A) 5. Adjournment