## Board of Education Meeting- HS Library Unified School District No. 432, Victoria, KS 6:00 p.m., December 9, 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
- (I) 5. Recognitions/ Announcements
- (I) 6. Scheduled and Non-scheduled Audiences.
  - B. Business Items:
- (I, A) 1. KESA 2.0 Action Plan
- (I, A) 2. Community Weight Room Use
- (D) 3. Technology Options Reviewed (second discussion)
- (I) 4. KASB Board Policy Recommendations
- (A) 5. Classified Handbook (third read)
- (I, A) 6. Golf Cooperative
- (D, A) 7. Review Purchasing Policy DJFA
- (A) 8. Approve Bond Funds moved to 9 month CD
- (I) 9. Executive Session: Personnel

- **10. Executive Session : Superintendent Evaluation**
- C. Additional Agenda Items:

1.

- (A) **2.** Action on additional items(s), if needed
  - D. Communications:
- (I) **1. AD/ Asst. Principal Report**
- (I) **2.** Principal's Report
- (I) **3.** Superintendent's Report
- (A) **4.** Actions Required on Communications, if needed
  - E. Closing Business Items:
- (I) **1. Negotiations Team Members need to be decided.**
- (I) **2.** Winter Music Program K-12th grade is Wednesday, December 18, 2024 7-9 PM.
- (I) **3.** Next regular meeting is Monday, January 13th, at 6:00 p.m.
- (A) **4. Adjournment**