

USD 214 - BOARD OF EDUCATION
6:00 p.m. - REGULAR BOARD MEETING
Monday, October 14, 2024
Joyce School-Board of Education Room
USD 214... A Great place to grow, learn, and succeed
AGENDA

REGULAR BOARD MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Adoption of the Agenda**
4. **Non-action Public Forum**
5. **Correspondence**
6. **Consent agenda *Consent Agenda***
 - a. **Approval of the Minutes Regular *Board of Education Meetings/Hearings – September 9 and 24th*.**
 - b. **Approval of Bills *Warrants***
 - c. **High Plains Educational Cooperative (HPEC) *HPEC minutes***
7. **Reports**
 - a. **Student and/or Staff report**
 - b. **Principal Reports**
 - c. **Assistant Superintendent/Directory of Student Learning report**
 - d. **Superintendent's report**
8. **New Business**
 - a. **TBA**
9. **Old Business**
 - a. **Summer 2025 Project Update**
 - b. **Storage Building**
10. **Action Items**
 - a. **Roofing Project**
 - b. **Proposed Board Policy Change (Second Read)**
 - c. **Disposal of Surplus Equipment**
 - d. **Bob Wilson Memorial Hospital MOU**
 - e. **Donations**
11. **Executive Session**
12. **Personnel**
 - a. **Resignations**
 - b. **Contracts**
13. **Executive Session**
14. **Other**
15. **Adjournment**

Distributed: October 11, 2024

By: Corey Burton

Motion to approve the bills:

I move to approve the transfer from the General Fund on an "as need basis" to cover expenses attributed to the Transportation, Vocational Education, Food Service, and Bilingual Special Funds, and to pay bills in the amount of **\$733,651.43**.

Option(s) to move to go into Executive Session for purpose(s) of discussing:

1. Personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed.
2. Consultation with an attorney which would be deemed privileged in the attorney-client relationship to protect the privilege and the Board's position (in litigation, potential litigation, administrative proceedings, etc.).
3. Matters relating to employer-employee negotiations to protect the public interest in negotiating a fair and equitable contract.

4. Confidential data relating to financial affairs or trade secrets of corporations, partnerships, etc. to protect the interests of the business to be discussed.
5. Matters relating to actions adversely or favorably affecting a student to protect the privacy interests of the individual(s) to be discussed.
6. Preliminary discussions relating to the acquisition of real property to protect the public interest in obtaining the property at a fair price.
7. Matters relating to the security of the Board, the school, school buildings or facilities, or the information system of the school.