

USD 214 - BOARD OF EDUCATION
5:45 p.m. – REVENUE NEUTRAL RATE HEARING
5:55 p.m. – BUDGET HEARING
6:00 p.m. – REGULAR BOARD MEETING
Monday, September 9, 2024
Joyce School-Board of Education Room
USD 214... A Great place to grow, learn, and succeed
AGENDA

REVENUE NEUTRAL RATE HEARING

1. Call to Order
2. Share 2024-2025 Revenue Neutral Rate **RNR Rate Publication**
3. Non-Action Item Public Forum
4. Adoption of Revenue Neutral Rate Resolution
5. Adjournment

BUDGET HEARING

6. Call to Order
7. Share 2024-2025 Budget **Budget Publication**
8. Non-Action Item Public Forum
9. Adjournment

REGULAR BOARD MEETING

10. Call to Order
11. Pledge of Allegiance
12. Adoption of the Agenda
13. Non-Action Public Forum
14. Correspondence
15. Consent agenda *Consent Agenda*
 - a. Approval of the Minutes Regular/Special *Board of Education Meetings – August 12, 2024*
 - b. Approval of Bills *Warrants*
 - c. High Plains Educational Cooperative (HPEC) *HPEC minutes*
16. Reports
 - a. Student and/or Staff report
 - b. Principal reports
 - c. Assistant Superintendent/Directory of Student Learning report
 - d. Superintendent's report
17. New Business
 - a. LOB Resolution **LOB Resolution**
 - b. 24-25 Budget **24-25 Budget Publication**
 - c. Proposed BOE Policy Update
18. Old Business
 - a. Summer 2025 Capital Outlay Project
19. Action Items
 - a. Chromebook Purchase
 - b. Skid-Steer Purchase
 - c. Sub Pay
 - d. Staff Handbook Updates
 - e. GMCN Contract
 - f. Grant
20. Executive Session
21. Personnel
 - a. Resignations
 - b. Contracts
22. Executive Session
23. Other

24. Adjournment

Distributed: September 6, 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 **\$611,434.80**.

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.