

**USD 214 - BOARD OF EDUCATION**  
**7:00 p.m. - SPECIAL BOARD MEETING**  
**Thursday, October 24, 2024**  
**Joyce School-Board of Education Room**  
**USD 214... A Great place to grow, learn, and succeed**  
**AGENDA**

**1. CALL TO ORDER**

**2. ADOPTION OF THE AGENDA: *Motion needed.***

**3. ACTION ITEMS:**

- a. Exchange Agreement** – *We will need a motion to approved the attached Exchange Agreement with Everyday a Honeymoon by and through Bradyn M. Bishop.*
- b. Permission to Execute Deed** – *We will need a motion to execute the deed to the following property Lots One (1), Two (2), Three (3) and Four (4), Block Twelve (12) of the Resubdivision of Blocks 2, 3, 11, 12, and 13, City of Ulysses, Grant County, Kansas, as shown by the recorded Plat thereof upon completion.*
- c. Disposal of Surplus Equipment** – *We will need a motion to approve the disposal of surplus equipment currently located in the Popcorn Factory. Mr. Burton and Mr. Cole will work together to determine what items need to be disposed of and which to retain.*

**4. ADJOURNMENT:**

- ***Exchange Agreement***