

REGULAR MEETING
ROYAL VALLEY USD #337
BOARD OF EDUCATION



REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, **Monday, January 9, 2023** at the District Office, 101 W. Main, Mayetta, KS 66509, at 7:00 PM.

AGENDA

1. **CALL MEETING TO ORDER**
 - 1.1. Roll Call
 - 1.2. Conduct Election of Board President for 2023
 - 1.3. Conduct the Election for Board Vice President
 - 1.4. Adoption of Meeting Agenda
2. **CONSENT ITEMS**
 - 2.1. Approval of Minutes from Previous Meeting
 - 2.2. Approval of Anonymous Donation to Food Service
 - 2.3. Approval of Donation to Food Service from the Mayetta Masonic Lodge
 - 2.4. Approval of Donation to Food Service from the Straight Arrows 4-H Club
 - 2.5. Approval of Impact Aid Regalia Purchase(s)
 - 2.6. Approval of Treasurer's Report
 - 2.7. Approval of Warrants
3. **PUBLIC COMMENTS**
 - 3.1. Public Comment
4. **BOARD TOPICS**
 - 4.1. Board Discussion Items for Future Consideration
 - 4.2. Mid-year Review of Board Goals
 - 4.3. Appoint Negotiations Team Members
5. **RECEIVE REPORTS AND REQUESTS**
 - 5.1. Hear Updated Graduation Requirements from KSBOE
 - 5.2. Receive Bi-Monthly General Fund and LOB Expenditure Report
 - 5.3. Hear Summer School Plans for 2023
 - 5.4. Hear Construction Update(s) on Lease Purchase Projects
6. **OFFICIAL ACTION ITEMS**
 - 6.1. Consider Approval of the 2023-2024 District Calendar

6.2. Consider Executive Session to Discuss Individual Employee Performance Pursuant to the Non-Elected Personnel Exception Under KOMA.

6.3. Consider Executive Session to Discuss Confidential Student Information Pursuant to the Exception Relating to Actions Adversely or Favorably Affecting a Student Under KOMA.

6.4. Consider Approval of Personnel Items

7. **BOARD DISCUSSION AND STUDY**

7.1. Clarifications

7.2. Employee Recognition

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

8.1. Native American Heritage Night - January 20th During Panther Classic (before girls game)

9. **ADJOURNMENT**

9.1. Meeting Adjournment