

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 23, 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. Adoption of Meeting Agenda
2. **CONSENT ITEMS**
  - 2.1. Approval of Minutes from Previous Meeting
  - 2.2. Approval of Blue Cross Blue Shield Healthy Habits Grant
3. **PUBLIC COMMENTS**
  - 3.1. Public Comment
4. **BOARD TOPICS**
  - 4.1. Board Discussion Items for Future Consideration
  - 4.2. Legislative Update
  - 4.3. Distribute the KASB December 2022 Recommended Policy Packet
  - 4.4. Hear Plan for Financial Accounting for Impact Aid Revenue
5. **RECEIVE REPORTS AND REQUESTS**
  - 5.1. Receive 2021-22 Audit Report from Varney & Associates
  - 5.2. Receive Preliminary Enrollment Projections for 2023-2024
  - 5.3. Review Updated Graduation Requirements for the Class of 2027
  - 5.4. Review Fee Recommendations for the 2023-24 school year.
  - 5.5. Hear State Assessment Overview
  - 5.6. Hear Report on 1116 Hours Requirement
  - 5.7. Hear Report on January 16 In-Service Opportunities
  - 5.8. Hear Information on Big 7 League Changes and Discussions
6. **OFFICIAL ACTION ITEMS**
  - 6.1. Consider Approval of Contract with TerraCon
  - 6.2. Consider the Approval of the Sale of Surplus Property
  - 6.3. Consider Executive Session to Discuss Individual Employee Performance Pursuant to the Non-Elected Personnel Exception Under KOMA.

- 6.4. Consider Executive Session to Discuss Confidential Student Information Pursuant to the Exception Relating to Actions Adversely or Favorably Affecting a Student Under KOMA.
- 6.5. Consider Executive Session to Discuss the Negotiations Letter Pursuant to the Exception for Employer-Employee Negotiations under KOMA.
- 6.6. Consider Approval of Personnel Items
- 6.7. Consider Administrative Contract Extensions
7. **BOARD DISCUSSION AND STUDY**
  - 7.1. Clarifications
  - 7.2. Employee Recognition
8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**
9. **ADJOURNMENT**
  - 9.1. Meeting Adjournment