

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, February 13, 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 Treasurer's Report
 - 2.3. Approval of Warrants
3. **PUBLIC COMMENTS**
 - 3.1. Public Comment
4. **BOARD TOPICS**
 - 4.1. Board Discussion Items for Future Consideration
 - 4.2. Legislative Update
 - 4.3. Discuss the Possibility of Republishing the Budget
5. **RECEIVE REPORTS AND REQUESTS**
 - 5.1. Hear Technology Update Report
 - 5.2. Receive Transportation/Vehicle Status Report
 - 5.3. Hear Report on Staffing for the 2023-24 School Year
 - 5.4. Review Updated District Report Card/Accountability Report
 - 5.5. Review Second Trimester SEL Data
 - 5.6. Receive Report on Construction Progress, Lease Purchase, and Capital Outlay Funds
6. **OFFICIAL ACTION ITEMS**
 - 6.1. Consider Approval of 5-8 Science Curriculum
 - 6.2. Consider Approval for the Purchase of a School Bus
 - 6.3. Consider Approval of Surplus Property
 - 6.4. Consider Approval of Computer Purchase for AV Pathway
 - 6.5. Consider Approval of the December 2022 KASB Recommended Policies

- 6.6. Consider Executive Session to Discuss Individual Employee Performance Pursuant to the Non-Elected Personnel Exception Under KOMA.
- 6.7. Consider Executive Session to Discuss Confidential Student Information Pursuant to the Exception Relating to Actions Adversely or Favorably Affecting a Student Under KOMA.
- 6.8. Consider Executive Session to Discuss the Negotiations Letter Pursuant to the Exception for Employer-Employee Negotiations under KOMA.
- 6.9. 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. USD 337 School Board Meeting - March 6, 2023 - 7:00 pm
 - 8.2. Title VI Student Recognition Night - Wednesday, April 12, 2023
 - 8.3. Staff Appreciation Night - April 26, 2023 - 6:30 PM
9. **ADJOURNMENT**
 - 9.1. Meeting Adjournment