

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, July 10, 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 Plan for Continuity of Services
 - 2.3. Approval of Treasurer's Report
 - 2.4. Approval of Warrants
3. **PUBLIC COMMENTS**
 - 3.1. Public Comment
4. **BOARD TOPICS**
 - 4.1. Board Discussion Items for Future Consideration
 - 4.2. Appoint Board Officers
 - 4.3. Receive Board of Education Agenda Timeline
 - 4.4. Consider 2023-24 Board Goals
 - 4.5. Discuss KASB Annual Convention Registration
5. **RECEIVE REPORTS AND REQUESTS**
 - 5.1. Hear Update on Summer Projects
 - 5.2. Review Costs to Replace TJ/LJ Runways at the Royal Valley Stadium
 - 5.3. Review Final 2022-2023 Budget
6. **OFFICIAL ACTION ITEMS**
 - 6.1. Consider Annual Organizational Decisions
 - 6.2. Consider Approval of Resolution to Rescind Policy Actions of Previous Year
 - 6.3. Consider Approval of Resolution to Establish Petty Cash Accounts and Limits
 - 6.4. Consider Approval of Early Payment of Bills
 - 6.5. Consider Approval of Resolution to Adopt GAAP Financial Accounting Waiver
 - 6.6. Consider Approval of Resolution Authorizing Destruction of Records

- 6.7. Consider Approval of Resolution to Establish School Activity Funds
- 6.8. Consider Approval of Substitute Teacher Pay for the 2023-24 School Year
- 6.9. Consider Approval of Adult Meal Prices for 2023-2024 School Year
- 6.10. Consider Approval of Intent to Exceed Revenue Neutral Rate
- 6.11. Consider Executive Session to Discuss Individual Employee Performance Pursuant to the Non-Elected Personnel Exception Under KOMA
- 6.12. Consider Personnel Items
- 7. **BOARD DISCUSSION AND STUDY**
 - 7.1. Clarifications
- 8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**
 - 8.1. Student Enrollment
 - 8.2. Royal Valley Annual Prayer Breakfast - Friday, August 11, 2023 at 8:00 am @ the St. Xavier Church in Mayetta
 - 8.3. Special Board Meeting - Monday, August 14th (Board Tours)
 - 8.4. Regular Board Meeting - Monday, August 14th @ 7:00 pm
- 9. **ADJOURNMENT**
 - 9.1. Meeting Adjournment