

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, October 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. Adoption of Meeting Agenda
2. **CONSENT ITEMS**
 - 2.1. Approval of Minutes from Previous Meeting
 - 2.2. Consider Approval of Impact Aid Regalia Reimbursement(s)
 - 2.3. Approval of the Charitable Contributions from the Prairie Band Potawatomi Nation.
 - 2.4. Approval of Treasurer's Report
 - 2.5. Approval of Warrants
3. **PUBLIC COMMENTS**
 - 3.1. Public Comment
4. **BOARD TOPICS**
 - 4.1. Board Discussion Items for Future Consideration
 - 4.2. Distribute the Superintendent Evaluation Document
5. **RECEIVE REPORTS AND REQUESTS**
 - 5.1. Hear Report on October 9, 2023 Professional Development Day
 - 5.2. Receive Report on September 20 Enrollment Update
 - 5.3. Review Fall Maintenance List
 - 5.4. Hear Construction Update Report
6. **OFFICIAL ACTION ITEMS**
 - 6.1. Consider Approval of RVHS Intercom Purchase and Installation
 - 6.2. Consider Approval of the Fiscal Audit Report from Varney and Associates
 - 6.3. Consider Approval of the Jackson County Neighborhood Revitalization Interlocal Cooperation Agreement
 - 6.4. Consider Approval of Paying Early Retirement Incentives from Contingency Reserve
 - 6.5. Approval of Snow Removal Pricing

- 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 Approval of Early Graduation Request(s)
- 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. Volleyball Senior Night
 - 8.2. Football, Cross Country, Cheer and Dance Senior Night
 - 8.3. RVES Character Recognition Assemblies
 - 8.4. KASB Annual Conference
9. **ADJOURNMENT**
 - 9.1. Meeting Adjournment