

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, March 4, 2024** 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. Hear Final Summer School Plans for 2024-25
5. **RECEIVE REPORTS AND REQUESTS**
 - 5.1. Receive Bi-Monthly Budget Report
 - 5.2. Receive Impact Aid Funding Update
 - 5.3. Hear Report on Parent-Teacher Conference Attendance
6. **OFFICIAL ACTION ITEMS**
 - 6.1. Consider Approval of RVHS Gym Commons Resinous Flooring
 - 6.2. Consider Approval of Fiscal Auditor Engagment Letter
 - 6.3. Approval of Lease Purchase Payment
 - 6.4. Consider Approval of Spring/Summer Maintenance Items
 - 6.5. Set Budget Hearing Dates for Impact Aid and Title VI Grants
 - 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 25, 2024 - 7:00 pm; Alumni Association Subcommittee Meeting - March 18, 2024

8.2. Title VI Student Recognition Night - Wednesday, April 10, 2024

8.3. Staff Appreciation Night - April 24, 2024 - 6:30 PM

9. **ADJOURNMENT**

9.1. Meeting Adjournment