

**Regular Board of Education Meeting- VHS Library
Unified School District No. 432, Victoria, KS
6:00 p.m., August 12, 2024**

- (A) Action item**
- (D) Discussion item**
- (I) Information Item**

PROPOSED AGENDA

A. Opening Business Items:

(A) 1. Call Meeting to Order

2. Welcome Guests

(A) 3. Adoption of Agenda

(A) 4. Approve Consent Agenda Items

- Approve minutes from July 8, 2024
- Approve to pay the August bills
- Approve contracts & resignations
- Approve updated Master Agreement for 2024-25
- Approve Out of District Students
- Permission for properly disposing of old AC Units being replaced.

(I) 5. Recognitions/ Announcements

(I) 6. Scheduled and Non-scheduled Audiences.

Cody Bradley- Greenhouse Update

Christie Sander & Kelby Parton- Geometry In Construction Update

Public Participation Policy: To foster continued harmony between the Board of Education and patrons of the district, public participation at local board meetings will be granted under the following guidelines:

1. *Patrons wishing to address the Board will need to sign the "Request for Addressing the Board form in advance of the board meeting. The request form containing signatures may be given to the board president prior to the board meeting. The board president may allow the patrons to speak by naming them in consecutive order, beginning with the first signature.*
2. *A maximum of fifteen (15) minutes may be allowed each meeting for the public to express their concerns. No one individual may speak longer than three (3) minutes and may only address the board one time per meeting.*
3. *If a group of patrons are coming with a common concern, please designate a spokesperson.*
4. *Patron's comments shall be limited to issues and may not be in reference to personnel. Personnel issues can only be addressed in executive sessions. A request for an executive session may be made seven (7) days in advance of the meeting and only after following the appropriate chain of command.*
5. *The intent of the Board to allow patrons to speak at the board meetings is to listen to patron's concerns. No immediate decision(s) or comment(s) from the board members should be expected.*

Patrons are respectfully asked to comply with these guidelines. 4-19-2018

B. Business Items:

(A) 1. Approve Parent Student Handbooks, Faculty Handbook, and VHS Activity Handbook

- (D, A) 2. Approve Ipad / Technology Policy 2024-25**
- (I, A) 3. Building Needs Assessment Report**
- (A) 4. USD 432 Overnight Trips Protocols & Searches of Property (JCAB)**
- (D) 5. Public Membership to VHS Weight Room**
- (A) 6. Wellness Policies for 2024-25**
- (A) 7. Easement Motion**
- (A) 8. Executive Session : Personnel: Contracts/ Hires**
- (A) 9. Executive Session- Personnel: Administrators' Evaluations**
- C. Additional Agenda Items:**
 - 1.**
 - (A) 2. Action on additional items(s), if needed**
- D. Communications:**
 - (I) 1. Principal's/ Asst. Principal's Reports**
 - (I) 2. Superintendent's Report**
 - (I) 3. Capital Outlay Committee**
 - (A) 4. Actions Required on Communications, if needed**
- E. Closing Business Items:**
 - (I) 1. New Staff Lunch, Thursday, August 15th, 2024, 12:30 - 1:30 pm at VES.**
 - (I) 2. Next special special meeting for exceeding Revenue Neutral Rate on Monday, September 9th 5:30 p.m; Budget Hearing to follow at 5:45 p.m.**
 - (I) 3. Next regular meeting is Monday, September 9, at 6:00 p.m.**

(I) 4. KASB Annual Convention November 15-17th, Wichita, KS.

(A) 5. Adjournment