

**Board of Education Meeting- VHS Library
Unified School District No. 432, Victoria, KS
7:00 p.m., January 8, 2024**

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

PROPOSED AGENDA

A. Opening Business Items:

- (A) 1. Call Meeting to Order: Reorganize the Board of Education
- 2. Welcome Guests
- (A) 3. Adoption of Agenda
- (A) 4. Approve Consent Agenda Items
- (I) 5. Recognitions/ Announcements
- 6. Scheduled and Non-scheduled Audiences.
 - Scheduled: Youth Action Council (YAC)
 - Scheduled: Sean Rodger, Victoria Recreation Commission (VRC)

B. Business Items:

- (D, A) 1. Discuss Capital Outlay Needs
- (A) 2. KASB Recommended Board Policy Updates (attached)
- (I, A) 3. Smoky Hill Education Center Interlocal Agreement
- (A) 4. Executive Session: non-elected personnel/ Principals' Contracts
- (I) 5. Executive Session: non-elected personnel/ Staffing

C. Additional Agenda Items:

- 1.
- (A) 2. Action on additional items(s), if needed

D. Communications:

- (I) 1. Principal's Reports
- (D) 2. Superintendent's Report
- (A) 3. Actions Required on Communications, if needed

Appoint a board member to serve on the Smoky Hill Executive Cabinet.

Possible Motion:

E. Closing Business Items:

- (D, A) 1. Negotiations Practicum by KASB, Tuesday, Feb. 6, 2:30-4:00 p.m. in Hays
- (I) 2. Next regular meeting is Monday, February 12, at 7:00 p.m.
- (A) 3. Adjournment