AGENDA FOR THE MEETING 0F THE BOARD OF EDUCATION April 13, 2020

Unified School District No. 467, Wichita County, Kansas

- 1. The Board of Education of Unified School District #467, Wichita County, Kansas will meet in regular session on **Monday, April 13, 2020, at 7:00 p.m.** at the school cafeteria in Leoti and via a Zoom link.
- 2. Members: Brian Gerstberger, Jason Koehn, Jim Myers, Tammy Simons, Brandon Whalen, Ann Wiles and Josh Young.
- 3. Please stand for the Pledge.
- 4. Approval of the Consent Agenda.
 - A. Agenda for the meeting.
 - B. Minutes for the March 9, 2020 regular, March 17, 2020 special, and April 2, 2020 special meetings.
 - C. Payment of the bills.
 - D. Personnel items:
 - 1. Accept a resignation from Stephanie Thelen-West as WCHS STUCO co-sponsor.
 - 2. Accept a resignation from Beverly Higgins as WCES accounting secretary effective June 8, 2020.
 - 3. Offer a contract to Wesley Cooper for WCES PE for the 2020-2021 school year.
 - E. Accept an anonymous donation of \$106.44 to WCJSHS for student library fines.
 - F. Accept a donation of \$2,255.00 from the Wendy Wilbur Memorial to WCHS athletics.
 - G. Accept a donation of \$1,029.00 from Deb Bauck to WCES for classroom maps.
- 5. Audiences with groups or individuals wishing to make reports or requests. A.
- 6. Principals' reports.
- 7. Superintendent report.
- 8. KESA update and Strategic Plan discsussion with possible adoption.
- 9. Consideration of approving the 2020-2021 school calendar.
- 10. Consideration of approving the 2020-2021 board meeting dates.
- 11. Discussion and consideration of approving new K-8 English Language Arts curriculum and materials.
- 12. Consideration of approving membership in the KASB Membership and Legal Assistance fund for 2020-21.
- 13. Discussion of architect cost estimates for major construction projects
- 14. Executive session for personnel with possible action.
- 15. Executive session for negotiations.
- 16. Adjournment.