

November 14, 2022

USD# 339 Board of Education
Nortonville – Winchester

Dear Board Members:

The next meeting of the Board of Education is scheduled for November 14, 2022 at 7:00 p.m. at the district office in Winchester, KS. Patrons are invited to attend. Following is a suggested agenda:

CONSENT AGENDA

I. Approval of the agenda

- A. Approval of the minutes of the October 10, 2022 regular meeting
- B. Approval of the October 18, 2022 bills Warrant No. 27570-27572=\$173,411.81
- C. Approval of the October 18, 2022 bill Warrant No. 27573=\$1,853.54
- D. Approval of the November 10, 2022 payroll Warrant No. 27574-27581 and Direct Deposit No. 14765-14772 and Email Deposit No. 549.00001 – 549.00082 = \$198,825.82
- E. Approval of the November 10, 2022 bills Warrant No. 27582-27598=\$146,587.34
- F. Approval of the November 4, 2022 bill Warrant No. 27599= \$106.20
- G. Approval of the November 14, 2022 bills Warrant No. 27600-27661=\$163,308.43

II. Communications

- A. Yearbook Students
- B. From Patrons present
- C. Written
- D. Keystone Learning Services Report

III. Report of Administration

- A. Superintendent's Report

IV. Old Business

- A. Property Purchase from City of Winchester
- B. ESSER III Update
- C. Naloxone Draft Policy
- D. Board Docs Update

V. New Business

- A. KASB Annual Convention Report
- B. Department of Homeland Security Assessment Report
- C. DCS Facilities Assessment
- D. Strategic Plan
- E. Purchase Approval for Vehicles
- F. Personnel (executive session)
- G. Approval of Resignation
- H. Superintendent Evaluation (executive session)

VI. Miscellaneous items from Board Members

VII. Adjournment

Sincerely,
Dr. Brad Kempf