

**BOARD OF EDUCATION AGENDA**  
**Jefferson West USD #340**  
**3675 74<sup>th</sup> Street**  
**December 13, 2021**  
**6:30 p.m.**

**I. CALL MEETING TO ORDER**

**II. APPROVE AGENDA**

**III. CONSENT AGENDA** *(a)*

- A. Minutes of 11/8 & 12/2, 2021
- B. Claim for Payment – Check Journals
- C. Treasurer’s Report

**IV. ACADEMIC REPORTS**

- A. Building Principal Reports *(i)*
- B. Keystone Update *(i)*

**V. BOARD ISSUES**

- A. BT & CO PA Audit Report
- B. Board Policy Updates
- C. Bids for Surplus Equipment
- D. Concessions

**VI. STUDENT ISSUES**

**VII. FACILITIES/EQUIPMENT/PLANNING**

- A. Ozawkie Facility Update
- B. JWES Play Ground

**VIII. PERSONNEL ISSUES** *(Executive Session per KSA 75-4319)*

- A. Resignation(s)
- B. Contract(s)

**IX. NEGOTIATIONS**

**X. SUPERINTENDENT’S REPORT**

- A. Committee work

**XI. ADJOURN**