## **BOARD OF EDUCATION AGENDA**

# Jefferson West USD #340 3675 74<sup>th</sup> Street February 14, 2022 6:30 p.m.

## I. CALL MEETING TO ORDER

- A. Comments from Patrons and Guests
- B. Communications

#### II. APPROVE AGENDA

## III. CONSENT AGENDA (a)

- A. Minutes of January 10 & 19, 2022
- B. Claims for Payment Check Journal(s)
- C. Treasurer's Report

## IV. ACADEMIC REPORTS

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

### V. BOARD ISSUES

- A. Donations KofC, Anonymous
- B. IGNA Board Policy, Service/Therapy Dogs
- C. TEAL, Temp Emergency Authorized License
- D. Covid Procedure & Mask Gating Criteria
- E. 2022-23 District Calendar
- F. Partnership w/ Mammoth Sports Academy

### VI. STUDENT ISSUES

- A. 2022-23 JWHS Course Handbook
- B. Her Hike Transportation Request

## VII. FACILITIES/EQUIPMENT/PLANNING

- A. JWES Playground
- B. JWES Bleacher Replacement
- C. Equipment Disposal
- D. Keystone Bldg Lease

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

- A. Fall Coach Evaluations
- B. Resignation(s)
- C. Contract(s)

## IX. NEGOTIATIONS (Executive Session per KSA 75-4319)

### X. SUPERINTENDENT'S REPORT

- A. Property/Liability/Casualty Insurance
- B. Board Committees

### XI. ADJOURN