## **BOARD OF EDUCATION AGENDA**

Jefferson West USD #340 3675 74<sup>th</sup> Street June 13, 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 May 9, 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. Property, Casualty, Liability, Cyber Insurance Renewal
- B. Workmans Comp Ins Renewal
- C. Board Policy Updates 1<sup>st</sup> Read
- D. Classified & Admin Handbooks
- E. Athletic, Student & Staff Handbooks
- F. Milk Bids
- G. Food Procurement Plan Prime Vendor Contract Renewal
- H. 2022-23 Keystone Assessment

#### VI. STUDENT ISSUES

- A. Student Fees, District Fees & Bldg Accts
- B. Kansas Assessments

## VII. FACILITIES/EQUIPMENT/PLANNING

- A. Summer Maintenance Update
- B. Five Year Needs Planning
- C. International Bus Disposal

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

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

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

# X. SUPERINTENDENT'S REPORT

- A. Long Term Substitute
- B. Summer School Update
- C. Facilities Use Policy
- D. Baseball field work & scoreboard
- E. ESSER Funds Update

#### XI. ADJOURN