

# Board Agenda USD 298

August 8, 2022

District Office Conference Room

Meeting will begin at 6:30 p.m at Tech Building, reconvening at 7:00 p.m. at the Board Office



I-information				
A-action				
(A)	1	Call to Order		
(A)	2	Approval of Agenda	Motion ___ Second ___	Aye ___ Nay ___
(I)	3	Delegation		
(A)	4	Consent Agenda	Motion ___ Second ___	Aye ___ Nay ___
	4a	Approve Minutes		
	4b	Payment of Bills		
	4c	Treasurer's Report		
	4d	Clerk's Report		
	4e	2022-23 Substitute Teacher List (Addendum #1)		
	4f	Lincoln County Recreation Commission Report (Addendum #2)		
	4g	Approve Donations: To USD 298 Education Foundation from Pete Segulia for \$3,000 to be used for Tech Project, Booster Club Donations of \$200 to each of the following: C Klozenbucher, A. Falcon, and K. Obermueller (JH Cheer)		
(I/A)	5	Changing District Credit Card Company	Motion ___ Second ___	Aye ___ Nay ___
(I/A)	6	KASB Delegate Appointment	Motion ___ Second ___	Aye ___ Nay ___
(I/A)	7	Playground Equipment Information	Motion ___ Second ___	Aye ___ Nay ___
(I/A)	8	Disposal of Property (Addendum #3)	Motion ___ Second ___	Aye ___ Nay ___
(I/A)	9	Needs Assessment & Strategic Planning	Motion ___ Second ___	Aye ___ Nay ___
(I)	10	Administrators' Reports		
(I)	11	Superintendent's Report		
(I/A)	12	Executive Session - Personnel	Motion ___ Second ___	Aye ___ Nay ___
(I/A)	13	Executive Session - Student Matter	Motion ___ Second ___	Aye ___ Nay ___
(I/A)	14	Board Information Request		
(I)	15	Adjournment		

