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## St. John – Hudson USD 350

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### Board of Education

Derek Foote, President      Carl Behr, Vice President  
Trey Burgan      Vance Fisher      Katrina Hickel      Aaron Roach      Shawn Ward

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USD 350 - St. John-Hudson  
Regular Board Meeting 1/8/2024 – 6:00pm  
Ida Long Goodman Memorial Library – Board of Education Office

#### Proposed Agenda

#### **A) Opening Business Items**

- 1) Call to Order
- 2) Election of President and Vice President
- 3) Welcome Visitors
- 4) Additions / Changes to the Agenda
- 5) Approve the Agenda
- 6) Consent Agenda
  - (a) Minutes of the December 11 regular board meeting
  - (b) Bills for payment
  - (c) Financial Reports
  - (d) Activity Fund Report
- 7) Patron Comments – Staff / Student Presentations

#### **B) Business Items**

- |  |                               |
|--|-------------------------------|
| 1) Financial Audit Report                      | Action Item                   |
| 2) Facilities and Financing Options            | Information / Discussion Item |
| 3) Football / Track Facility                   | Information / Discussion Item |
| 4) Verify Meeting Dates                        | Action Item                   |
| 5) BOE Appointment for Special Education Board | Action Item                   |
| 6) JAG-K Program                               | Information / Discussion Item |

#### **C) Communications**

- 1) Board Member Activities and Reports
- 2) Administrative Reports

#### **D) Executive Session Items**

- 1) Personnel

#### **E) Closing Business Items**

- 1) Resignations – Contracts
- 2) Future Agenda Items
- 3) Adjourn