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Board of Education

Derek Foote, President Carl Behr, Vice President

Vance Fisher Katrina Hickel Raymond Long Debby Waddle Shawn Ward

USD 350 - St. John-Hudson

Regular Board Meeting 1/9/2023 – 6:00 pm

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 12 regular board meeting
 - (b) Bills for payment
 - (c) Financial Reports
 - (d) Activity Fund Report
- 7) Patron Comments – Staff / Student Presentations

B) Business Items

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|----------------------------------|-------------------------------|
| 1) Property Sale | Action Item |
| 2) KESA Report | Information / Discussion Item |
| 3) Facility Assessment Committee | Information / Discussion Item |
| 4) Verify Meeting Dates | Action Item |
| 5) Consider Principal Contracts | 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