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Board of Education

Derek Foote, President Carl Behr, Vice President

Darin Brummer Vance Fisher Raymond Long Debby Waddle Shawn Ward

USD 350 - St. John-Hudson
Regular Board Meeting 12/12/2022 – 6:00 pm
Ida Long Goodman Memorial Library – Board of Education Office

Proposed Agenda

A) Opening Business Items

- 1) Call to Order
- 2) Welcome Visitors
- 3) Additions / Changes to the Agenda
- 4) Approve the Agenda
- 5) Consent Agenda
 - (a) Minutes of the November 14 regular board meeting
 - (b) Bills for payment
 - (c) Financial Reports
 - (d) Activity Fund Report
- 6) Patron Comments – Staff / Student Presentations

B) Business Items

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|----------------------------------|-------------------------------|
| 1) Board Vacancy | Action Item |
| 2) Financial Audit Report | Action Item |
| 3) Property Sale | Action Item |
| 4) KESA Report | Information / Discussion Item |
| 5) Facility Assessment Committee | 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