

**KINGS COMMUNITY SCHOOL DISTRICT #144
BOARD OF EDUCATION
AGENDA
February 21st, 2024 5:45 PM Library**

Public Hearing To Waive Lincoln's B'Day, Polaski Day, & Veterans Day

**Call To Order/Roll Call/Pledge
Comments From the Audience To Waive the Three Days:
Motion On Waivers:
Adjourn Public Hearing and Go Into Regular Meeting:**

Regular Meeting of Board of Education To Follow Public Hearing

1. Public Hearing on Waivers - See above

- II. Recognition of guests
- III. Adoption of Agenda **(Motion & Action)**
- IV. Approval of Consent Agenda (Open Meeting Minutes from January 19th, bills, current payroll) **(M & A, Roll Call)**
- V. Financial Report
 - 1. Bank Statement – Reconciliation Checking **(Information Item)**
 - 2. Bank Statement – Reconciliation Checking **(Information Item)**
 - 3. Financial Statement - Balance sheet **(Information Item)**
 - 4. Financial Statement – Monthly Balance **(Information Item)**
 - 5. Imprest, Cheerleading- 8th Grade Activity Fund **(Information Item)**
 - 6. CD Investments – CD Rate Change 3.25%APY to 4.55%APY **(M & A, Roll Call)**
- VI. Communications
 - 1. Members of the audience may address the Board of Education
 - 2. Written Communications
- VII. Old business
 - 1. No Old Business
- VIII. New Business
 - 1. Community Club – **(Information Item)**
 - 2. Student Handbook for 2024-2025 – Start The Process **(Information Item)**
 - 3. Non-Certified Staff Contracts **(Information Item)**
 - 4. ROE Compliance **(Information Item)**
 - 5. Graduation Date May 17th 6:00 PM **(Information Item)**
- IX. Personnel & Sites
 - 1. Resignation – **(Information Item)**
 - 2. Employment – Lexie Watson Track Coach **(M & A, Roll Call)**
- X. Superintendent's Report
 - 1. Updates around the building **(Information Item)**
- XI. Future Meetings
 - March 19th, 2023, Regular Board Meeting 6:00 PM Library (This is a Tuesday)
- XII. Executive Session – 1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.
- XIII. Motion (if required) on items discussed in executive session.
- XIV. Adjournment **(Motion & Action)**