

**KINGS COMMUNITY SCHOOL DISTRICT #144
BOARD OF EDUCATION
MEETING AGENDA**

6:00 PM Regular Meeting of Board of Education December 20, 2023 Library

- I. Call to Order/Roll Call/Pledge
- II. Adoption of Agenda
- III. Approval of Consent Agenda Consisting of: (Open Meeting Minutes November 20, Board Report - Bills, Payroll)
- IV. Financial Report
 - A. Bank Reconciliation - Treasurer's Report
 - B. Bank Reconciliation – Check
 - C. Financial Statement - Balance sheet
 - D. Financial Statement – Monthly Balance
 - E. Review of Impress, Cheerleading Activity Fund, Eighth Grade Activity Fund
 - F. Investments CD's – None at this time
 - G. Adopt the Levy – Motion, Action and Roll Call
- VI. Communications
 1. Members of the audience may address the Board of Education
 2. Written communications
- VII. Old Business
 1. School Board Convention – Comments From Board Members who went
 2. Delegate Assembly – Comments From Ms. Adamski
 3. Adopt Policies 2nd Reading
 4. Board Gift to staff
- VIII. New Business
 1. Community Club Report – Did not meet
 2. Wellness Policy
 3. 1% Sales Tax
- IX. Personnel & Sites
 1. Resignations – None At This Time
 2. Employment – None At This Time
- X. Superintendent's Report
 1. Update around the building
- XI. Future Meetings
January 17, 2024 6:00 PM Regular Board Meeting Library
- XII. Executive Session – There is none**
- XIII. Motion (if required) on items from executive session
- XIV. Adjournment

KINGS CONSOLIDATED SCHOOL DISTRICT #144
BOARD OF EDUCATION
AGENDA
December 20, 2023

Regular Meeting of Board of Education In The Library To Follow Levy Hearing

- I. Call to Order/Roll Call/Pledge
- II. Adoption of Agenda **(Motion & Action)**
- III. Approval of Consent Agenda **(M & A, Roll Call)**
(Open & Closed Meeting Minutes from November 20, bills, current payroll)
- IV. Financial Report
 - 1. Bank Reconciliation – Treasurer’s Report **(Information Item)**
 - 2. Bank Reconciliation - Check **(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 – None at this time **(Information Item)**
 - 7. Adopt the Levy - 2023 **(M & A, Roll Call)**
- VI. Communications
 - 1. Members of the audience may address the Board of Education **(Information Item)**
 - 2. Written Communications **(None at this time)**
- VII. Old Business
 - 1. School Board Convention – Comments from members who went **(Information Item)**
 - 2. Delegate Assembly – Comments from Ms. Adamski **(Information Item)**
 - 3. Adopt Policies 2nd Reading **(M & A, Roll Call)**
- VIII. New Business
 - 1. Community Club Report - Did not meet **(Information Item)**
 - 2. Wellness Policy **(M & A, Roll Call)**
 - 3. 1% Sales Tax **(M & A, Roll Call)**
- IX. Personnel & Sites
 - 1. Resignation – None
 - 2. Employment – None
- X. Superintendent’s Report
 - 1. Update around the building **(Information Item)**
- XI. Future Meetings
January 17, 2024 Regular Board Meeting 6:00 PM Library
- XII. **Executive Session – There is none**
- XIII. Motion (if required) on items from executive session
- XIV. Adjournment **(Motion&Action)**