

KINGS COMMUNITY SCHOOL DISTRICT #144
BOARD OF EDUCATION
AGENDA
June 20th, 2023

6:00 PM Regular Meeting of Board of Education – This is a Tuesday

- I. Call to Order/Roll Call/Pledge
- II. Recognition of guests:
- III. Adoption of Agenda
- IV. Consent Agenda Consisting of: (open minutes May 18, board report - bills, current payroll)
- V. Financial Report
 1. Bank statement – Reconciliation Checking
 2. Bank Statement – Reconciliation Checking
 3. Financial Statement – Balance Sheet
 4. Financial Statement – Monthly Balance
 5. Financial Statement – Community Club
 6. Review of Imprest, Cheerleading Activity Fund, Eighth Grade Activity Fund
 7. CD Investments – None at this time
 8. Pay July Bills
- VI. Communications
 1. Members of the audience may address the Board of Education
 2. Written communications
- VII. Old Business -
 1. BOE Conference - November 18th - 20th
 2. Projects around the building
- VIII. New Business
 1. Community Club – Did not meet
 2. Designate Superintendent to Sign Off on Financial Statements Including Audit Report
 3. Adopt GASB 54 Resolution
 4. Proof of No Purchases Made By Board Members
 5. Apptegy
 6. 1st Reading of Polices
- IX. Personnel & Sites
 1. Resignations – None
 2. Employment – None
- X. Superintendent's Report
 1. Update around the building
- XI. Future Meetings
Next Meeting August 16th, 2023 6:00 PM Library
- XII. Executives Session – There is no executive session**
- XIII. Motion (if required) on items discussed in executive session
- XIV. Adjournment

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June 20th, 2023

6:00 PM Regular Meeting of Board of Education – Library – This is a Tuesday

- I. Call to Order/Roll Call/Pledge
- II. Recognition of Guests
- III. Adoption of Agenda **(Motion & Action)**
- IV. Approval of Consent Agenda **(M & A, Roll Call)**
(Open Minutes from May 18th, 2022, board report-bills, current payroll)
- 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. Financial Statement – Community Club **(Information Item)**
 6. Imprest, Cheerleading- 8th Grade Activity Fund **(Information Item)**
 7. CD Investments – None at this time **(Information Item)**
 8. Pay July Bills **(M & A, Roll Call)**
- VI. Communications
 1. Members of the audience may address the Board of Education
 2. Written Communications
- VII. Old Business
 1. BOE Conference November 18th -20th **(Information Item)**
 2. Projects around the building **(Information Item)**
- VIII. New Business
 1. Community Club – Did not meet **(Information Item)**
 2. Designate Superintendent to Sign Off On All Financial Reports To The State and Audit Reports **(M & A, Roll Call)**
 3. Adopt GASB 54 Resolution **(M & A, Roll Call)**
 4. Proof of no Purchases Made by Board Members **(Motion & Action)**
 5. Aggtegy **(Information Item)**
 6. 1st Reading of Polices **(Information Item)**
- IX. Personnel & Sites
 1. Resignation – None
 2. Employment – None
- X. Superintendent’s Report
 1. Update around the building **(Information Item)**
- XI. Future Meetings
Next Meeting August 16th, 2023 6:00 PM Library
- XII. Executive Session - There is none**
- XIII. Motion (if required) on items discussed in executive session
- XIV. Adjournment