

KINGS COMMUNITY SCHOOL DISTRICT #144
BOARD OF EDUCATION
AGENDA
April 17th, 2024

6:00 PM Regular Meeting of Board of Education – Library

- I. Call to Order/Roll Call/Pledge
- II. Reorganization of Board
- II. Recognition of Guests
- III. Adoption of Agenda For Regular Board Meeting
- IV. Consent Agenda Consisting of (open & closed minutes March 19th, 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
- VI. Communications
 1. Members of the audience may address the Board of Education
 2. Written communications
- VII. Old Business
 1. Student Handbook – Will Approve in May
 2. Gym Floor Update
- VIII. New Business
 1. Community Club Minutes are included in your packet
 2. Board Policy - 1st Reading
 3. Staff Gifts
 4. Board Meeting Dates 2024-25-Included in your packet
 5. Cooperative Agreement With ROE
 6. Lunch prices for Adults
 7. Door Replacement
- IX. Personnel & Sites
 1. Resignations – None
 2. Employment – Superintendent Evaluation
- X. Superintendent's Report
 1. Update around the building
- XI. **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.**
- XII. Motion (if required) on items discussed in executive session
- XIII. Future Meetings May 15, 2024
Regular Board Meeting 6:00 PM Library
- XIV. Adjournment

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BOARD OF EDUCATION
AGENDA
April 17th, 2024

6:00 PM Regular Meeting of Board of Education – Library

- I. Call to Order/Roll Call/Pledge
- IA. Reorganization Of Board
- II. Recognition of Guests
- III. Adoption of Agenda For Regular Board Meeting **(Motion & Action)**
- IV. Approval of Consent Agenda **(M & A, Roll Call)**
(Open & Closed Minutes from March 19th, 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)**
- VI. Communications
 - 1. Members of the audience may address the Board of Education
 - 2. Written Communications
- VII. Old Business
 - 1. Student Handbook **(Information Item)**
 - 2. Gym Floor Update **(Information Item)**
- VIII. New Business
 - 1. Community Club **(Information Item)**
 - 2. Board Policy -1st Reading **(Information Item)**
 - 3. Staff Gifts **(M & A, Roll Call)**
 - 4. Board Meeting Dates 2024-25 Included in your Packet **(Information Item)**
 - 5. Cooperative Agreement With ROE **(M & A, Roll Call)**
 - 6. Lunch Prices for Adults **(M & A, Roll Call)**
 - 7. Door Replacement **(M & A, Roll Call)**
- IX. Personnel & Sites
 - 1. Resignation – None **(Information Item)**
 - 2. Employment – Superintendent Evaluation **(Information Item)**
- X. Superintendent’s Report
 - 1. Update around the building **(Information item)**
- 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
- XI. Future Meetings May 15th, 2024 Regular Board Meeting 6:00 PM Library
- XII. Adjournment