

**USD 237  
BOARD OF  
EDUCATION**

**August 15, 2022  
7:00 P.M.**

**Board of Education Office  
216 South Jefferson Street  
Smith Center, Kansas 66967**

**SPECIAL MEETING**

**AGENDA**

**TIME:**

<b>1. Call to Order</b>	<b>A.I.</b>	<b>7:00 PM</b>
<b>2. Approval of Agenda</b>	<b>A.I.</b>	<b>7:00 PM</b>
_____ moved and _____ seconded Vote _____ Yes _____ No _____ Time		
<b>3. Sign Waiver of Special Meeting</b>		
<b>4. Approval of Out of District Students</b>	<b>A.I.</b>	<b>7:05 PM</b>
_____ moved and _____ seconded Vote _____ Yes _____ No _____ Time		
<b>5. Resignation from Michelle Gaddis from Food Service</b>	<b>A.I.</b>	<b>7:10 PM</b>
_____ moved and _____ seconded Vote _____ Yes _____ No _____ Time		
<b>6. Approval of Supplemental Contract for Piano Player for Vocal</b>	<b>A.I.</b>	<b>7:15 PM</b>
_____ moved and _____ seconded Vote _____ Yes _____ No _____ Time		
<b>7. Executive Session - Negotiations</b>	<b>A.I.</b>	<b>7:20 PM</b>
_____ moved and _____ seconded Vote _____ Yes _____ No _____ Time		
<b>8. Adjourn</b>	<b>A.I.</b>	<b>7:50 PM</b>
_____ moved and _____ seconded Vote _____ Yes _____ No _____ Time		

*".....it shall be my constant endeavor to devote time, thought and study to the duties and responsibilities of a school board member so that I may render effective and credible service....."*

**School Board Member Code of Ethics**