

**USD 237
BOARD OF
EDUCATION**

**December 19, 2023
7:00 P.M.**
Board of Education Office
216 South Jefferson Street
Smith Center, Kansas 66967

SPECIAL MEETING

AGENDA

TIME:

1. Call to Order.	A.I.	7:00 PM
2. Approval of Agenda.	A.I.	7:00 PM
_____ moved and _____ seconded vote _____ Yes; _____ No _____ Time		
3. Sign Waiver of Special Meeting.	A.I.	7:02 PM
4. Executive Session - Personnel - to protect the interest of the individual(s) to be discussed, pursuant to non-elect personnel exception under KOMA	A.I.	7:03 PM
_____ moved and _____ seconded vote _____ Yes; _____ No _____ Time		
5. Discussion of Food Service Employee Shortage and potential wages	A.I.	7:15 PM
_____ moved and _____ seconded vote _____ Yes; _____ No _____ Time		
6. Executive Session to protect the interest of the individual to be discussed, pursuant to non-elect personnel exception under KOMA	A.I.	7:20 PM
_____ moved and _____ seconded vote _____ Yes; _____ No _____ Time		
7. Discussion and Approval of Personnel	A.I.	7:35 PM
_____ moved and _____ seconded vote _____ Yes; _____ No _____ Time		
8. Adjourn	A.I.	7:40 PM
_____ 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