

**BOARD OF
EDUCATION
MEETING**

**December 12, 2022
7:00 PM
Board of Education Office
216 S. Jefferson
Smith Center, Kansas 66967**

REGULAR MEETING

AGENDA

TIME:

1. Call to Order.		7:00 PM
2. Approval of Agenda - Add/Delete _____ moved and _____ seconded Vote: ____ Yes ____ No _____ Time	A.I.	7:00 PM
3. Approve Consensus Items. a. Minutes of the November 14, 2022 Regular Meeting. b. Approval of December 12th statements _____ moved and _____ seconded Vote: ____ Yes; ____ No _____ Time.	A.I.	7:05 PM
4. Report from FCCLA on the National Convention	I.I.	7:10 PM
5. Approval of Contract for Food Service Employee _____ moved and _____ seconded Vote: ____ Yes; ____ No _____ Time.	A.I.	7:20 PM
6. Public Forum	I.I.	7:25 PM
7. Discussion of Preliminary Legal Max Letter _____ moved and _____ seconded Vote: ____ Yes; ____ No _____ Time.	A.I.	7:30 PM
8. First Reading of KASB Board Policies	D.I.	7:40 PM
9. Reports. a. Bob Dietz, NCKSEC Interlocal #636 Report. b. Greg Koelsch, Principal's Report. c. Michelle Stamm, SCE Principal d. Dustin McEwen, Superintendent	I.I.	7:50 PM
10. Executive Session - Personnel _____ moved and _____ seconded Vote: ____ Yes: ____ No: ____ Time	A.I.	8:10 PM
11. Board Comments	I.I.	8:15 PM
12. Board Enrichment Opportunities.	Please let the District know if you want to register for any of these workshops	
13. Adjourn _____ moved and _____ seconded Vote: ____ YES: ____ NO: ____ TIME	A.I.	8:15 PM

".....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