

SEDGWICK PUBLIC SCHOOLS USD 439
BOARD OF EDUCATION REGULAR MEETING - SEPTEMBER
DATE/TIME: MONDAY, SEPTEMBER 12, 2022; 6:30 P.M.
LOCATION: SEDGWICK HIGH SCHOOL COMMONS AREA

******* AGENDA *******

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF CONSENT AGENDA

- A. Approval of August 8, 2022, Regular BOE Meeting Minutes
- B. Approval of August 29, 2022, Special BOE Meeting Minutes
- C. Approval of Outstanding A/P Warrants in the Amount of \$756,131.70
- D. Approval of Payroll in the Amount of \$76,737.84 (August)
- E. Approval of August 31, 2022, Treasurer's Report
- F. Approval of August 31, 2021 PDC Minutes ???

IV. PATRON COMMENTS

V. ADMINISTRATIVE REPORTS

- A. Cardinal Highlights

VI. ITEMS FROM THE PAST FOR CONSIDERATION AND REVIEW

- A. School Based Health Clinic
- B. Appointment of a rec board member
- C. Sedgwick Recreation Commission Budget
- D. Staff Handbook Final Read

VII. NEW BUSINESS

- A. 2021-2022 USD 439 Audit Report from Vonda Brecheisen, CPA, with Knudsen, Monroe & Co.
- B. Gas Line Report from Hutton
- C. Review District Needs Assessment
- D. Approve 2022-2023 USD 439 Budget
- E. Greenhouse Repair Update
- F. District Facilities Online Form
- G. KASB Annual Convention, Appointment of Delegate/Delegate Alternate
- H. Superintendent Evaluation Tool
- I. Bus Lease with Valley Center
- J. BoardDocs Proposal
- K. Appoint Beth Fields to ESSDACK Board of Directors

VIII. EXECUTIVE SESSION

- A. Student Matters
- B. Non-elected Personnel Matters

IX. PERSONNEL

- A. Approval of the Personnel Report

X. MISCELLANEOUS BUSINESS

- A. Early Graduation Approval
- B. Board Comments

XI. ADJOURNMENT