

Agenda (Public)

**REGULAR Board of Education Meeting**  
2021-22 School Year  
Unified School District No. 473, Chapman, KS 67431



Meeting Date: August 9, 2021  
Meeting Place: Education Center, 822 N. Marshall St., Chapman, KS 67431  
Meeting Time: 7:00 pm

If you cannot be at the meeting, please contact Jerry Hodson or Michele Sutter at (785) 922-6521

**Agenda Items:** I = Information Item D = Discussion Item A = Action Item

1. Call the Regular August 9, 2021 meeting to order – Board President 7:00 pm
2. Adopt the Agenda – A
3. Consent Agenda - A
  - A. Approve the minutes from the Regular July 19, 2021 Meeting
  - B. Financial reports
    - Treasurer’s Reports
    - Food Service Report
    - Petty Cash Reports
  - C. Payment of bills
    - Regular Bills - \$ 613,196.03
    - Bills Paid Early - \$ 595,838.11
    - TOTAL - \$1,209,034.14
  - D. Revision of adult meal prices
  - E. Special Meeting on August 23<sup>rd</sup> at 7:30 am for RNR; Special Meeting August 23<sup>rd</sup> at 7:45 am for approval of Budget

NEW BUSINESS:

4. Out-of-District Requests – A
5. In-District Transfer Requests – A
6. Enrollment Report - I
7. Disposal of old surplus tech equipment – A
8. Adopt Resolution for “Destruction of Records” – A
9. Reschedule the March 2022 BOE Meeting - A
10. Return to school planning - A
11. BOE Goal Development -D

**12. Executive Session - Personnel**

The Board will go into Executive Session for (20) minutes in order to discuss personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at \_\_\_\_\_.

**13. Personnel - A**

- a. Resignations & Retirements
- b. New Hires
- c. Transfers

**14. Executive Session – Negotiations**

The Board will go into Executive Session for (20) minutes in order to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA and the open meeting will resume in the board room at \_\_\_\_\_.

**15. Approve the 2021-22 Negotiated Package - A**

**16. Adjournment – A**