Agenda

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



Meeting Date:December 13, 2021Meeting Place:Education Center, 822 N. Marshall St., Chapman, KS 67431Meeting Time:7:00 pm

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

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

- 1. Call the Regular December 13, 2021 meeting to order Brenda Edleston, Board President <u>7:00 pm</u>
- 2. Adopt the Agenda A
- 3. Consent Agenda A
 - A. Approve the minutes from the Regular November 8, 2021 Meeting
 - **B.** Financial reports
 - Treasurer's Reports
 - Food Service Report
 - Petty Cash Reports
 - C. Payment of bills
 - **Regular Bills \$ 164,074.34 Bills Paid Early - <u>\$ 30,372.83</u>**
 - **TOTAL** \$ 194,447.17
 - D. Out-of-District Requests
 - E. In-District Transfer Requests
 - F. Public Participation

OLD BUSINESS:

- 4. COVID Protocols A
- 5. Superintendent Evaluation Tool D

NEW BUSINESS:

6. Executive Session – Student Matters

The Board will go into Executive Session for (10) minutes in order to discuss student matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the open meeting will resume in the Board Room at ______.

- 7. Chapman Middle School presents to the Board I
 Deb Hammond, CMS Art Teacher and her students
- 8. MTSS (Multi-Tier System of Support) Impact in the Classroom Presentations I

- 9. Approval of Early December Graduates A
- 10. 2022-2023 Calendar Options to the Board to Review I
- 11. Trane Air Quality Study Letter of Intent A
- 12. December 2021 KASB Policy Updates I

13. Personnel Items – A <u>Retirements</u> 1. <u>New Hires</u> 1. 2.

- 14. Board Recognition Brenda Edleston I
- 15. Adjournment A