

# Monday, January 10, 2022 January Regular Board of Education Meeting

Meeting Place: Education Center, 822 N. Marshall St., Chapman, KS. 67431

Meeting Time: 7:00pm

#### 1. Call to Order

1.01 Call to order: Board President

1.02 Introduction of Guests

#### 2. Approval of Agenda

2.01 Adopt Agenda

#### 3. Consent Agenda

- 3.01 Approve the minutes from Regular December 13, 2021 meeting
- 3.02 Financial reports: Treasurer, Food Service, Petty Cash
- 3.03 Payment of Bills: Regular, Bills Paid Early, Total
- 3.04 Out-of-District Requests
- 3.05 In-District Transfer Requests
- 3.06 Public Participation

### 4. Old Business

- 4.01 Covid Protocols
- 4.02 2022-23 Calendar Adoption
- 4.03 Superintendent Evaluation Tool

#### 5. New Business

- 5.01 Blue Ridge Presentation
- 5.02 Varney's Audit Presentation
- 5.03 Fall Sports Update
- 5.04 Date for Election of Board Officers
- 5.05 Donations
- 5.06 Surplus Equipment
- 5.07 Semi-Annual KASB Policy Updates
- 5.08 Early Graduate
- 5.09 Personnel Retirement

1 of 2

- 5.10 School Board Recognition
- 5.11 Executive Session Legal

## 6. Adjourn

6.01 Motion to Adjourn

2 of 2