

# Monday, April 17, 2023 April 17, 2023 Regular BOE Meeting

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

Meeting Time: 7:00 pm

#### 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 the Regular March 20, 2023 BOE Meeting and also the Special Meeting on April 4, 2023
- 3.02 Financial Reports: Treasurer, Food Service, Petty Cash
- 3.03 Payment of Bills
- 3.04 Public Participation

#### 4. New Business

- 4.01 Site Council Updates
- 4.02 Capital Outlay Approvals
- 4.03 Surplus
- 4.04 Approve May Graduates
- 4.05 Designation of Board Members to hand out Graduation & Promotion Certificates
- 4.06 KASB Summer Institute
- 4.07 Renew KASB Membership and Legal Assistance Fund
- 4.08 Executive Session Personnel
- 4.09 Personnel

### 5. Adjourn

5.01 Motion to Adjourn

#### 6. Attendance

6.01 March Attendance per School