

Meeting Location: Saint Paul

Agenda
Monday December 12, 2022
7:00 PM

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Approval of the Agenda
5. Regular Consent Agenda
 - 5.01. Minutes of the November 14th meeting
 - 5.02. November Bills
 - 5.03. November Visa Bills
 - 5.04. November Activity Accounts – Chetopa/St. Paul
6. Reports
 - 6.01. SEK Interlocal
 - 6.02. Technology
 - 6.03. Principals’
 - 6.04. Superintendent’s
7. Board Matters
 - 7.01. Embedded Credit Policy (DI, AI)
 - 7.02. Donations, Gifts (DI, AI)
 - 7.03. Health Insurance Rebate (DI, AI)
 - 7.04. Vehicle Issues (DI, AI)
 - 7.05. Technology I-Pads/Computers (DI, AI)
 - 7.06. Negotiations Team and Annual Training (DI, AI)
 - 7.07 Fuel Purchasing (DI, AI)
8. Executive Session [75-4319]
 - 8.01. Personnel
9. Personnel
10. Adjournment