

USD #505 Board of Education  
2023,2022

Notice Date: January 12,

**Meeting Location: Chetopa**

Agenda  
Monday January 16, 2023  
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 December 12<sup>th</sup> meeting
  - 5.02. December Bills
  - 5.03. December Visa Bills
  - 5.04. December 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. Resolution to Establish Election of School Board Officers (DI, AI)
  - 7.02. Donations, Gifts (DI, AI)
  - 7.03. USD 505 Goal #4 (DI, AI)
  - 7.04. KASB Policy Adoption (DI, AI)
  - 7.05. Energy Solutions Professionals (DI,AI)
8. Executive Session [75-4319]
  - 8.01. Personnel
9. Personnel
10. Adjournment