

**Meeting Location: Saint Paul**

Agenda  
Monday February 13, 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 16<sup>th</sup> meeting
  - 5.02. January Bills
  - 5.03. January Visa Bills
  - 5.04. January 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. 2023 -2024 Calendar Adoption (DI, AI)
  - 7.02. Donations, Gifts (DI, AI)
  - 7.03. E Sports (DI, AI)
  - 7.04. Summer School Dates (DI, AI)
8. Executive Session [75-4319]
  - 8.01. Personnel
9. Personnel
10. Adjournment

**March Board meeting will be held on March 20<sup>th</sup>. This is due to the second Monday of the month falling on Spring Break.**