

**Meeting Location: Saint Paul High School Library**

Agenda  
Monday February 12, 2024  
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 regular January 15th 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. Curriculum and Instruction
  - 6.05. Superintendent's
  
7. Board Matters
  - 7.01. Chetopa Roof Issues (DI)
  - 7.02. Donations, Gifts (DI, AI)
  - 7.03. Spring Sports Cooperative Opportunities ( DI, AI)
  - 7.04. Adoption 2024-2025 School Calendar (DI, AI)
  
8. Executive Session [75-4319]
  - 8.01 Personnel
  
9. Adjournment