**KAHLOTUS SCHOOL DISTRICT NO. 056**

Regular Board of Directors Meeting

January 16, 2024 6:00 PM

**AGENDA**

1. **CALL THE MEETING TO ORDER** Chairman Roach
2. **PLEDGE OF ALLEGIANCE**
3. **CONSIDERATION OF THE AGENDA/AUDIENCE OR STAFF PARTICIPATION**
4. **Board Appreciation Month**
5. **CONSENT AGENDA** Chairman Roach
   1. Approve Board Minutes of 12/19/23
   2. Vouchers and Payroll
   3. Surplus items

1. **REPORTS**
   1. ASB Report Haily Douglass
   2. Financial Report Connie Smith
   3. Activities Director/Principal Report Mark Bitzer
   4. Superintendent Report Dr. Webb
      1. Legislative update
      2. Levy & Town Hall
      3. MTSS update
      4. Technology Plan
      5. College in the Classroom
2. **UNFINISHED/ONGOING BUSINESS** 
   1. Maintenance comprehensive plan discussion

1. **NEW BUSINESS**
   1. SEL Character Strong Curriculum
2. **PERSONNEL**
   1. Letter of resignation-Sarah Spiller

1. **EXECUTIVE SESSION (Personnel/Negotiations/Contracts)**

1. **ADJOURNMENT** Chairman Roach

***Next Regular Meeting: February 20 2024 at 6:00pm - Kahlotus High School Library***