**KAHLOTUS SCHOOL DISTRICT NO. 056**

Regular Board of Directors Meeting

February 20, 2024 6:00pm

**AGENDA**

1. **CALL THE MEETING TO ORDER** Chairman Roach
2. **PLEDGE OF ALLEGIANCE**
3. **CONSIDERATION OF THE AGENDA/AUDIENCE OR STAFF PARTICIPATION**
4. **CONSENT AGENDA** Chairman Roach
   1. Approve Board Minutes of 1-16-2024
   2. Vouchers and Payroll

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. Levy
      2. Master schedule
      3. Remodeling update
      4. Legislative update
      5. Strategic plan-Capital Projects/Maintenance
2. **UNFINISHED/ONGOING BUSINESS**

1. **NEW BUSINESS**
   1. Cancel Warrant 36883 dated 8/31/2021
   2. Board Responsibilities & limitations refresher
   3. MOU for early release days 2024-2025
   4. Targeting student learning-Board policy
2. **PERSONNEL**

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

1. **ADJOURNMENT** Chairman Roach

***Next Regular Meeting: March 19, 2024 at 7:00pm - Kahlotus High School Library***