**KAHLOTUS SCHOOL DISTRICT NO. 056**

Regular Board of Directors Meeting

August 20, 2024 7:00 PM

**AGENDA**

1. **CALL THE MEETING TO ORDER** Chairman Roach
2. **PLEDGE OF ALLEGIANCE**
3. **CONSIDERATION OF THE AGENDA/AUDIENCE OR STAFF PARTICIPATION**
4. **CONSENT AGENDA** Chairman Roach
   1. Approve Regular Meeting Board Minutes of 7-23-24
   2. Approval of Special Meeting Board Minutes 8/6/24
   3. Vouchers and Payroll

1. **REPORTS**
   1. Financial Report Connie Smith
   2. Superintendent Report Dr. Webb
2. Construction update
3. Interlocal agreement update
4. Staffing update
5. Construction/Modernization update
6. **UNFINISHED/ONGOING BUSINESS** 
   1. None at this time

1. **NEW BUSINESS**
2. Travel for Mrs. Van Hollebeke’s 4th/5th/6th grade Dr. Webb

class to Camp Dudley

**VIII. PERSONNEL**

**1.** Resignation of Sharee Beckner, Paraeducator

1. **ADJOURNMENT** Chairman Roach

***Next Regular Meeting: September 17, 2024 at 7:00pm - Kahlotus High School Library***