**KAHLOTUS SCHOOL DISTRICT NO. 056**

Regular Board of Directors Meeting

December 17, 2024 6:00 pm

**AGENDA**

1. **CALL THE MEETING TO ORDER** Chairman Roach
2. **PLEDGE OF ALLEGIANCE**
3. **BOARD MEMBER UPDATE**

1. Annual Reorganization of Board

1. **CONSIDERATION OF THE AGENDA/AUDIENCE OR STAFF PARTICIPATION**
2. Mr. Weston Kane, Agriculture/FFA
3. **CONSENT AGENDA** Chairman Roach
   1. Approve Board Minutes of 11-19-24
   2. Vouchers and Payroll

1. **REPORTS**
   1. Financial Report Connie Smith
   2. Student Representative Report Haily Douglass
   3. Activities Director/Principal Report Mark Bitzer
   4. WSSDA Conference Dr. Kelly Cochrane
   5. Superintendent Report Dr. Webb
2. Breakfast Buddies
3. BE Compliance Award
4. Food Drive/Thanksgiving Dinner
5. School Improvement work group
6. PLC+ and Student Growth Goals
7. EACAP meeting
8. American Heart Challenge
9. ADA Survey
10. WSSDA Conference
11. Board Retreat
12. Recess equipment
13. **UNFINISHED/ONGOING BUSINESS**

1. **NEW BUSINESS**

1. **PERSONNEL**

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

1. **ADJOURNMENT** Chairman

***Next Regular Meeting: January 21, 2025 at 6:00pm - Kahlotus High School Library***