# USD 263 BOARD OF EDUCATION MEETING June 23, 2025 7:00 P.M. DISTRICT OFFICES-628 E. MULVANE

# AGENDA

\*Please be respectful-No cell phone use or texting during the meeting. Mute or turn off phones.

#### 1.0 MEETING OPENING

- 1.1 CALL TO ORDER
- 1.2 ANNOUNCEMENTS BY PRESIDENT
- 1.3 "GOOD NEWS" BY BOE MEMBERS
- 1.4 ADMINISTRATIVE REPORTS
- 1.5 MEA REPORT

## 2.0 APPROVE/AMEND AGENDA

### 3.0 CONSENT AGENDA

- 3.1 APPROVAL OF PREVIOUS MINUTES
- 3.2 FINANCIAL REPORTS Clerk & Treasurer Report Bank Reconciliation Activity Funds Financial Statements
- 3.3 ROUTINE PERSONNEL
  - 3.3.1 Resignations
  - 3.3.2 New Hires
- 3.4 PDC TRANSCRIPTS
- 3.5 PURCHASE ORDERS OVER LIMIT
- 3.6 BILLS
- 3.7 PAYROLL
- 3.8 TRANSFERS
- 3.9 DONATION
- 4.0 PATRON TIME

### 5.0 ACTION ITEMS

5.1 Set Date for First Meeting in July

#### 6.0 DISCUSSION/ACTION ITEMS

- 6.1 Property, Casualty, and Work Comp Insurance Coverage Renewal
- 6.2 Authorization to Close Out 2024-25 Budget

## 7.0 DISCUSSION/REPORT ITEMS

- 7.1 Update on Bond Facilities Projects
- 8.0 EXECUTIVE SESSION
- 9.0 ADJOURNMENT