Rawlins County Unified School District # 105 Board of Education Meeting Agenda 6:30 p.m., September 19th, 2022 Rawlins County Elementary Board Room

USD #105 MISSION STATEMENT

Unified School District #105 shares responsibility with students, staff and the community in providing a positive learning environment within the financial means of the district that will allow all students to gain lifelong learning skills necessary to become productive and responsible members of an everchanging society.

23-045 Approval of Agenda

23-046 Open Forum

23-047 Discussion/Action Consent Agenda

Approval of Minutes of the August 15th, 2022 Regular Meeting, September 12, 2022, Revenue Neutral Rate Hearing, September 12th, 2022 Budget Hearing, and September 12th, 2022 Special Board Meeting.

Payment of Claims

Acceptance of ACE Foundation Donation of \$6,314.50.

23-048 Action/Discussion Tennis Courts

Brenda Henry will be in attendance to discuss the condition of the tennis courts to gauge Board support for upgrading the courts.

- 23-049 Discussion/Action Renaming Basketball Court to John Terry Court

 It has been formally requested that our basketball court be named John Terry Court.
- 23-050 Discussion/Action Surplus Furniture
 We will have a list of items to surplus.
- 23-051 Discussion Junior-Senior High Schedule
 It was requested that we discuss the Junior-Senior High School Schedule.

23-052 Discussion/Action of USD 105 Facilities

a. Ag Shop Ventilation

23-053 Administrator Reports

23-054 Executive Session

- a. Non-Elected Personnel-Hires, Resignations, Retirements, Transfers
- b. Personnel
- c. Negotiations

23-055 Action on Executive Session

a. Approval of any Hires, Resignations, Retirements, Transfers

23-056 Adjournment