

**Rawlins County Unified School District # 105
Board of Education Meeting Agenda
6:30 p.m., September 18th, 2023
Rawlins County Elementary Library**

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 ever-changing society.

24-059 Approval of Agenda

24-060 Open Forum

24-061 Discussion/Action Consent Agenda

**Approval of Minutes of the August 21st, 2023 Regular Meeting, August 28th, 2023 Special Meeting, and September 6th, 2023 Special Meeting
Payment of Claims**

24-062 Discussion/Action Surplus Elementary Oven

The District has replaced the old oven in the elementary kitchen with a new oven. The old oven was not functioning properly and we needed a bigger one to serve the increase in the number of students. It is recommended that the Board declare the old oven as surplus and to take it to the landfill.

24-063 Discussion/Action 2023-24 Calendar Changes

Administration would like to keep the September 25th Inservice for teacher professional development. We do not have a date when the Junior-Senior High will move into the modular classrooms, but am asking for the Board to allow administrators to close school as necessary to move to the classrooms.

24-064 Discussion/Action Move the Regular November Board of Education Meeting Date

The Regular November Board meeting is scheduled for November 20th, which is during Thanksgiving Break. We would like to move the meeting to November 13th at 6:30 as we do not have activities scheduled.

24-065 Discussion/Action Certify USD 105 2023-24 Budget

I recommend the board certifies the 2023-24 Budget.

24-066 Discussion/Action Next Steps in RCHS Building Process

We would like to have a discussion about the next steps in the process.

24-067 Discussion/Action Administrative Reports

24-068 Executive Session

a. Non-Elected Personnel: Hires, Resignations, Retirements, Transfers

24-069 Action on Executive Session

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

24-070 Adjournment