



**USD 399 BOARD OF EDUCATION  
Monday, February 12, 2024  
7:00 p.m., NHS IDL Classroom**

- I. Call to Order - Pledge of Allegiance**
- II. Approval of Agenda**
- III. Consent Agenda**
  - A. Consideration of Bills**
  - B. Approval of Minutes**
  - C. Transfers**
- IV. Open Forum - Recognition of Visitors**
- V. Treasurer's Report**
- VI. New Business**
  - A. Smoky Hill Interlocal Agreement**
  - B. Acceptance of Gifts**
  - C. KASB Policy Updates**
- VII. Personnel (Action and/or Executive Session)**
  - A. Resignation**
  - B. Contract**
- VIII. Negotiations (Action and/or Executive Session)**
- IX. Adjourn**