



**USD 399 BOARD OF EDUCATION**  
**Monday, September 12, 2022**  
**7:00 p.m., NHS IDL Room**

- I. Call to Order – Pledge of Allegiance
- II. RNR Hearing
- III. Budget Hearing
- IV. Open Forum – Recognition of Visitors
- V. Approval of Agenda
- VI. Consent Agenda
  - a. Consideration of Bills
  - b. Approval of Minutes
    - a. Transfers:
- VII. Treasurer’s Report
- VIII. Reports:
  - a. Superintendent
  - b. Elementary Head Teacher
  - c. Athletic Director
- IX. New Business
  - a. Acceptance of Gift
  - b. Bus Cost Increase
  - c. Daycare
  - d. Concessions
  - e. Budget Approval
    - i. Needs Assessment Review
- X. Student Matters (Actions and/or Executive Session)
- XI. Personnel (Action and/or Executive Session)
- XII. Negotiations (Action and/or Executive Session)
  - a. Professional Agreement Amendment
- XIII. Adjourn

Matt Pounds, Supt/PreK-12 Principal • (785) 885-4843 • Fax (785) 885-4523

Kurt Grafel, Athletic Director • Natoma High School • Paradise Junior High • (785) 885-4849 • Fax (785) 885-4523

Kristi Mettlen, Head Teacher • Natoma Elementary • (785) 885-4478 • Fax (785) 885-4479

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