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## St. John – Hudson USD 350

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### Board of Education

Derek Foote, President      Carl Behr, Vice President  
Trey Burgan      Vance Fisher      Katrina Hickel      Aaron Roach      Shawn Ward

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USD 350 - St. John-Hudson  
Regular Board Meeting 1/13/2025 – 6:00pm  
Ida Long Goodman Memorial Library – Board of Education Office

#### Proposed Agenda

##### **A) Opening Business Items**

- 1) Call to Order
- 2) Election of President and Vice President
- 3) Welcome Visitors
- 4) Additions / Changes to the Agenda
- 5) Approve the Agenda
- 6) Consent Agenda
  - (a) Minutes of the December 9 regular board meeting
  - (b) Bills for payment
  - (c) Financial Reports
  - (d) Activity Fund Report
- 7) Patron Comments – Staff / Student Presentations

##### **B) Business Items**

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|--------------------------------------|-------------------------------|
| 1) Architect Engagement              | Action Item                   |
| 2) Financial Services Agreement      | Action Item                   |
| 3) HVAC Project Bids                 | Action Item                   |
| 4) Strategic Plan & KESA Action Plan | Action Item                   |
| 5) Legislative Platform              | Action Item                   |
| 6) Verify Meeting Dates              | Action Item                   |
| 7) Board Policy Updates              | Information / Discussion Item |

##### **C) Communications**

- 1) Board Member Activities and Reports
- 2) Administrative Reports

##### **D) Executive Session Items**

- 1) Personnel

##### **E) Closing Business Items**

- 1) Resignations – Contracts
- 2) Future Agenda Items
- 3) Adjourn