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## St. John – Hudson USD 350

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### Board of Education

Derek Foote, President      Carl Behr, Vice President  
Vance Fisher      Katrina Hickel      Raymond Long      Debby Waddle      Shawn Ward

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USD 350 - St. John-Hudson  
Regular Board Meeting 6/12/2023 – 7:00 pm  
Ida Long Goodman Memorial Library – Board of Education Office

#### Proposed Agenda

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

- 1) Call to Order
- 2) Welcome Visitors
- 3) Additions / Changes to the Agenda
- 4) Approve the Agenda
- 5) Consent Agenda
  - (a) Minutes of the May 15 regular board meeting
  - (b) Bills for payment
  - (c) Financial Reports
  - (d) Activity Fund Report
  - (e) Grant Budget Authority
  - (f) Approve Destruction of Documents
- 6) Patron Comments – Staff / Student Presentations

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

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|------------------------------------|-------------------------------|
| 1) Insurance Policy                | Action Item                   |
| 2) Sale of Excess Property         | Information / Discussion Item |
| 3) HVAC Bids                       | Action Item                   |
| 4) Facility Assessment             | Information / Discussion Item |
| 5) Instructional Support Contract  | Action Item                   |
| 6) Student Handbook                | Action Item                   |
| 7) Student Accident Insurance      | Action Item                   |
| 8) Worker's Compensation Insurance | Action Item                   |
| 9) Board Policy Updates            | Information / Discussion Item |

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

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

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

- 1) Personnel
- 2) Negotiations

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

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