



**Monday, July 15, 2024
Regular BOE Meeting**

Meeting Place: Education Center, 822 N. Marshall St., Chapman, KS 67431

Meeting Time: 7:00pm

1. Call to Order

1.01 Call to Order: Board President

1.02 Introduction of Guests

2. Approval of Agenda

2.01 Adopt Agenda

3. Election of Officers

3.01 a. President; b. Vice-President

4. Consent Agenda

4.01 Approve the Minutes from the Budget Amendment Hearing on June 10th, the Regular June 10th Board Meeting and also the Special June 28th BOE Meeting

4.02 Financial Reports: Treasurer, Food Service, Petty Cash

4.03 Payment of Bills

4.04 Reimbursement for Mileage

4.05 1,116 Hour Calendar

4.06 Approve the Substitute Teacher Pay Rate for 2024-25

4.07 Public Participation

5. New Business

5.01 July Resolutions

5.02 Annual Appointments

5.03 Board Committee Appointments

5.04 KASB Governmental Relations Network Representative

5.05 Set Budget Meeting and Revenue Neutral Rate Hearing Date and Time

5.06 Approve Memorandum of Understanding (MOU) Agreement from Central Kansas Cooperative in Education; 2024-25 Wee Lads/Lasses Pre-School Agreement

5.07 KASB Policy Updates

5.08 KASB Annual Convention

5.09 Back to School Picnic

5.10 Personnel

6. Adjourn

6.01 Motion to Adjourn