

UNIFIED SCHOOL DISTRICT #248

August 8, 2024

General Session: 6:30 pm

| CI D/AI IO | Consent Item Direction/Action Item Information Only | AI RI SG | Action Item Report Item Strategic Goal |
|------------------|---|----------------|--|
| | 1. Roll Call | | |
| CI | 2. Additions to the Agenda | | |
| CI | 3. Approval of the Agenda | | |
| CI | 4. Approval of the Minutes of the Previous Meeting | | |
| CI | 5. Treasurer's Report | | |
| CI | 6. Approval of the Bills | | |
| | 7. Patron Comments | | |
| AI | 8. Approval of Donations | | |
| | 1. CDL-\$30,000-Red Wutke Light Project | | |
| | 2. Fallen Trojans-\$25,000-Red Wutke Light Project | | |
| | 3. Girard Rec.-\$25,000-Red Wutke Light Project | | |
| | 4. Wutke Family-\$25,000-Red Wutke Light Project | | |
| IO | 9. Professional Learning Plan 24-25 Information | | |
| AI | 10. Approve recommended KASB Policies | | |
| IO | 11. Mentoring Framework 2024-2025 | | |
| AI | 12. Approve Early Education Center Handbook | | |
| AI | 13. Approve 2024-2025 Substitute Handbook | | |
| IO | 14. Building Needs Assessment and State Assessment Review to Assist the USD 248 BOE in the Development of the 2024-2025 District Budget | | |
| RI | 15. 2024-2025 USD 248 Proposed District Budget | | |
| AI | 16. Establish Date for the 2024-2025 Budget Revenue Neutral Rate Hearing - 9/12/24 @ 7:00 pm | | |
| AI | 17. Establish Date for 2024-2025 Budget Hearing - 9/12/24 @ 7:05 p.m. | | |
| AI | 18. Approval of the 2024-2025 District Classified Handbook | | |
| RI | 19. Facilities / Construction Update | | |
| AI | 20. Accept Proposal for Red Wutke Light Complex | | |
| | 21. Executive Session for Discussion of Non-Elected Personnel | | |
| AI | 22. Approve Classified, Director and Administrator raises. | | |

- AI 23. Resignations / Retirements**
 - A. Kim Pitts-GMS STUCO**
 - B. Geoff Beatty-GMS Football**
- AI 24. Employment Recommendations**
 - A. RVH PreSchool Para**
 - B. Early Education Center Aide**
- RI 25. Principal's Report**
- RI 26. Superintendent's Report**
- RI 27. Southeast 637 Interlocal / Greenbush Board Member Report**
- AI 28. Additions to the Agenda**
- AI 29. Adjourn**