

**Rawlins County Unified School District # 105
Board of Education Meeting Agenda
6:30 p.m., June 19th, 2023
Rawlins County Elementary Cafeteria**

USD #105 MISSION STATEMENT

Unified School District #105 shares responsibility with students, staff and the community in providing a positive learning environment within the financial means of the district that will allow all students to gain lifelong learning skills necessary to become productive and responsible members of an ever-changing society.

23-177 Approval of Agenda

23-178 Open Forum

23-179 Discussion/Action Consent Agenda

Approval of Minutes of the May 15th, 2023 Regular Meeting, June 8th, 2023 Special Meeting, and June 15th, 2023 Special Meeting

Payment of Claims

Accept Donation of \$2000 from the Vrbas Family Charitable Fund (Duane and Cheryl Vrbas)

23-180 Discussion/Action ACE Foundation Fundraising Effort

The ACE Foundation is offering to manage the fundraising efforts. They will also match up to \$40,000. I recommend the Board approve the ACE Foundation fundraising efforts.

23-181 Discussion/Action Construction Management Agreement with DCS Services

Attached is a Construction Management Agreement with DCS Services. This is an agreement to manage getting our facilities ready for the beginning of the school year. Darrell Kohlman will be in attendance to answer any questions regarding this agreement. The fee for DCS Services will be 10% of the cost of any projects. I recommend the Board approve this agreement.

23-182 Discussion/Action Resolution to Increase LOB Authority to 33%

At the February Board meeting, the Board discussed increasing the LOB Authority to 33%. To do this, the Board must approve the Resolution.

23-183 Discussion/Action Administrator Reports

Administration will update the Board on the opportunities for 2023-24 School Year.

23-184 Executive Session

- a. Non-Elected Personnel: Hires, Resignations, Retirements, Transfers
- b. Negotiations

23-185 Action on Executive Session

- a. Approval of any Hires, Resignations, Retirements, Transfers
- b. Negotiations: None

23-186 Adjournment