

**Rawlins County Unified School District # 105
Board of Education Meeting Agenda
6:30 p.m., November 13th, 2023
Rawlins County Elementary Library**

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.

24-102 Approval of Agenda

24-103 Open Forum

24-104 Discussion/Action Consent Agenda

**Approval of Minutes of the October 16th, 2023 Regular Meeting, October 20th, 2023 Special Meeting and November 6th, 2023 Special Meeting
Payment of Claims**

24-105 Executive Session

a. Consultation with school district attorney.

24-106 Discussion Request for an Agenda Item-Use of School Vehicle

Mandy Henry will be in attendance to discuss the district allowing her to use a Transit Van for a Church Trip to Topeka.

24-107 Discussion Request for an Agenda Item-Use of School Vehicle

Carolyn Timm will be in attendance to discuss the district allowing the use of a school bus for Christmas Caroling.

24-108 Discussion/Action Nonresident Student Policy

After holding the hearing on the Nonresident Student Enrollment Policy, it is recommended the Board approve the policy.

24-109 Discussion/Action Selection Architect Firms to Interview

At the Special Meeting on November 6th, the Board discussed choosing the Architects to interview at this Board meeting. I recommend the Board choose architects and set an interview date.

24-110 Discussion/Action Selection of Bond Council

Attached are proposals from Piper Sandler and Stifel. We can decide at this meeting or decide to wait until another meeting.

24-111 Discussion/Action Administrative Reports

24-112 Executive Session

**a. Non-Elected Personnel: Hires, Resignations, Retirements, Transfers
b. Student Issues**

24-113 Action on Executive Session

a. Approval of any Hires, Resignations, Retirements, Transfers

24-114 Adjournment