

AGENDA  
BOARD OF EDUCATION  
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445  
Special Meeting  
November 3, 2021 – 12:00 p.m. at Education Center

*"Building on a culturally diverse community, USD 445 will prepare all students for life-long learning by providing resources for a comprehensive quality education in a safe environment that promotes high academic achievement and responsible citizenship in a global society." – Mission Statement*

*"Valuing individuals, Celebrating Learning, Improving Life! USD 445 will provide a happy, caring, hopeful environment that will empower children to achieve their greatest potential." – Vision Statement*

The Board of Education of USD 445 has acted to call a Special Meeting on Wednesday, November 3, 2021 at 12:00 p.m. at the Board Office, 615 Ellis, Coffeyville, Kansas. The agenda is as follows and no items other than those listed may be considered.

Call to Order

1. Roll Call
2. Adoption of Agenda
3. Board action to approve the Superintendent's recommendation of Award Letter #1 for the Coffeyville USD 445 FKHS & RMS Renovations & Additions.
4. Board action to approve the Superintendent's recommendation of the Award Letter #2 for the Coffeyville USD 445 FKHS & RMS Renovations & Additions to utilize the district's Lease Purchase and Capital Outlay funds.
5. Board action to approve the Superintendent's recommendation of bleacher purchase for the new RMS Gymnasium Addition from Heartland Seating.
6. Adjournment

NEXT REGULAR MEETING: November 8, 2021, 5:00 p.m. – Education Center

**USD 445 Strategic Plan/Kansas Can Outcomes**

#1: Graduation/Post-Secondary Success, #2: Individual Plan of Study, #3: Civic Engagement,  
#4: Social-Emotional Learning, #5: Kindergarten Readiness

*"....it shall be my constant endeavor to devote time, thought and study to the duties and responsibilities of a school board member so that I may render effective and credible service..."*

*School Board Member Code of Ethics*