

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
July 27, 2022 - 1:00 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

1. Call to Order/Roll Call
2. Adoption of Agenda
3. Consent Agenda
 - A. Acceptance of Resignations/Retirement
 - i. Resignation – Mark Scott, Assistant Principal, RMS
4. Action Items
 - A. Board action to approve Superintendent's recommendation security camera and license purchase for Safe and Secure Schools Grant matching amount.
5. Action Items Personnel
 - A. Board action to approve the superintendent's recommendation for employment:
 - i. Julie Dunham, Assistant Principal, RMS
6. Board Work Session
 - A. Board action to suspend the regular meeting and resume the meeting at FKHS at 1:15 pm. in the library.
7. Reconvene at FKHS Library
 - A. Board Breakout Sessions...*(Strategic Plan..#1,2,3,4,5)*
 - i. Building Needs Assessment
 - ii. District/Building Assessment Data
 - B. Construction Walk-through
8. Adjournment

NEXT REGULAR MEETING: August 8, 2022, 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