



**Monday, February 14, 2022
Regular Meeting**

**Goddard USD No. 265
Board of Education Meeting
Administration Center
Board of Education Room
201 S. Main, Goddard, KS
7:00 pm**

1. Call to Order

- 1.1 Flag Salute
- 1.2 The Mission of USD 265
- 1.3 District Attitude Award
- 1.4 Adopt Agenda

2. Information from the Superintendent

- 2.1 Dr. Justin B. Henry, Superintendent of Schools

3. Minutes

- 3.1 Approval of Minutes

4. Information/Reports/Presentations

- 4.1 Academic Affairs Cognia Review Update
- 4.2 eRate Process
- 4.3 Leave Policy Update

5. Consent Agenda

- 5.1 Terminations, Resignations and Retirements
- 5.2 Contracts and Letters of Employment
- 5.3 2022 Legislative Platform
- 5.4 2022-23 Academic Calendar
- 5.5 Facility Use
- 5.6 Gifts and Grants
- 5.7 Surplus Items
- 5.8 Greenbush Agreement
- 5.9 eRate Internet 10GB circuit
- 5.10 KPERS DA Designation

6. Monthly Business Report

6.1 Approve Bills and Transfers

6.2 Capital Outlay Update

7. Executive Session

7.1 Personnel

8. Adjournment

A request to appear to address the Board of Education for not more than five (5) minutes must be submitted to the Superintendent's office on Form GD-58 at least six (6) calendar days in advance of the meeting. Form GD-58 is available at the Superintendent's office at 201 S. Main, Goddard, Kansas 67052.