

**Regular Board Of Education Meeting
McLouth Unified School District #342
217 Summit St. PO Box 40, McLouth, KS 66054
Monday, January 13, 2025**

- A. Call the Meeting to Order
 - B. Roll Call
 - C. Approval of the Agenda
 - D. Consent Agenda
 - a. Approval of Minutes from December 09, 2024 Regular Board Meeting
 - b. Approval of Check Registers
 - c. Accept Treasurer's Report
 - d. Accept the Resignation of Mr. Holland Evans, Secondary Science Teacher and the Retirement Resignation of Mrs. Susan Schenk, Elementary Title I Teacher
 - e. Accept the Donation in the Amount of \$300 from Union State Bank For the "Cultivating Community Relationships" Program in Honor of Cheryl Riden
 - E. Comments from the President
 - F. Administrative Reports
 - a. Superintendent
 - b. Elementary Principal
 - c. Secondary Principal/AD
 - G. Discussion and Possible Approval of Replacement Football Helmets
 - H. Discussion of 2024-2025 Calendar
 - I. Discussion and Update of New ELA Resources
 - J. Approval of 2023-2024 Audit Report
 - K. Discussion and Approval of Continued Board Policy Alignment/Update with KASB
 - L. Keystone Update
 - M. Executive Session
 - N. Action Following Executive Session
 - O. Other
 - P. Adjourn
- President, Heather Coit
Clerk, Lorie Patterson
Board of Education