- 1. Call to order regular meeting
- 2. Elect board president

		Motion:	Second:
3.	Elect board vice pre	esident	
		Motion:	Second:
4.	Approval of agenda	(additions)	
	1		
	2		

3. _____

Motion:	Second:
---------	---------

5. Approval of minutes of regular meeting December 11, 2023; and special meetings December 14, 2023, December 18, 2023, and December 19, 2023

Motion: Second:

5. Approve payment of January bills

Motion: Second:

- 6. OLD BUSINESS:
- 7. **NEW BUSINESS**:
 - A. Consider tabling July-December 2024 board meeting dates

Motion: Second:

- B. Presentation of KASB policy updates
- C. Executive session non-elected personnel

Motion: Second:

8. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
- C. Board members