**AGENDA**

**Regular Meeting**

**Wednesday, February 7, 2024**

**7:00 p.m.**

**104 W 4th St., Cunningham, Kansas**

1. Call to Order
2. Approval of Agenda (AI)
3. Guest Recognition
4. Approval of the minutes for the January 15th regular meeting: (AI)
5. Approval of financial reports and payment of bills. (AI)
6. Reports
   1. Superintendent Report – Dr. Arnberger
   2. Principal Report- Mr. Dunlap
   3. Special Education Report – Bjorn Halderson
7. Old Business
   1. Construction Update – Review progress with Landmark Architects
   2. Approve 2024-2025 Calendar
   3. Approve Policy updates
8. New Business
   1. Executive Session- Negotiations
   2. Executive Session – Personnel
   3. Approve position
   4. Set Board retreat date
9. Adjournment