



**Thursday, June 24, 2021**  
**USD #333 USD333 Board of Education Special Meeting**

**AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 333  
CLOUD COUNTY, KANSAS**

**4:00 PM**

**USD #333 Board of Education Administrative Offices, 217 W. 7th St., Concordia, KS 66901**

**A. OPENING ITEMS**

1. Members Present
2. Call To Order
3. Pledge of Allegiance

**B. CONSENT ITEMS**

1. Adopt Agenda for Meeting
2. Approval of Minutes
3. Accept Gifts and Donations
4. Approval of Encumbrances as listed in the Superintendent's Report
5. Vote on Consent Items

**C. INFORMATION UPDATE/COMMUNICATION**

**D. EXECUTIVE SESSION - if needed**

Description:

**BOARD OF EDUCATION POLICY BCBK Executive Session**

(See BBBB, BE, CN, CNA, ECA, IDAE, II, JRB and KBA)  
*executive sessions only as provided by law.*

*The board shall conduct*

Sample Motions (NEW) Effective July 1, 2017 Updated 3-12-18

**1. Personnel**

I move that the board go into executive session in the East Board Office Conference Room at \_\_\_:\_\_\_ pm for the purpose of personnel matters for nonelected personnel; To protect the privacy interests of an identifiable individual. The board will return to the open meeting at \_\_\_\_\_ o'clock in the Board Office Meeting Room. The board would like to invite Quentin Breese, Superintendent. \* Justification: To protect the privacy interests of an identifiable individual.

**2. Attorney Client Privilege**

I move that the board go into executive session in the East Board Office Conference Room at \_\_\_:\_\_\_ pm for the purpose of consultation with an attorney which would be deemed privileged in attorney-client relationship; To protect attorney-client privilege and the public interest. The board will return to the open meeting at \_\_\_\_\_ o'clock in the Board Office Meeting Room. The board would like to invite Quentin Breese, Superintendent and Donna Whiteman, KASB Attorney via Conference Call.  
\* Justification: To protect attorney-client privilege and the public interest.

**3. Employee Relations**

I move that the board go into executive session in the East Board Office Conference Room at \_\_\_:\_\_\_ pm for the purpose of matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. To protect the district's right to confidentiality of its negotiating position and the public interest. The board will return to the open meeting at \_\_\_\_\_ o'clock pm in the Board Office Meeting Room. The board would like to invite Quentin Breese, Superintendent.

\* Justification: To protect the district's right to confidentiality of its negotiating position and the public interest.

#### **4. Partnerships**

I move that the board go into executive session in the East Board Office Conference Room at \_\_:\_\_ pm for the purpose of confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships; To protect the privacy rights of a corporation, partnership, trust, etc., with regard to their financial affairs. The board will return to the open meeting at \_\_\_\_\_ o'clock pm in the Board Office Meeting Room. The board would like to invite Quentin Breese, Superintendent.

\* Justification: To protect the privacy rights of a corporation, partnership, trust, etc. with regard to their financial affairs.

#### **5. Student Relations**

I move that the board go into executive session in the East Board Office Conference Room at \_\_:\_\_ pm for the purpose of matters relating to actions adversely or favorably affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person; The board will return to the open meeting at \_\_\_\_\_ o'clock pm in the Board Office Meeting Room. The board would like to invite Quentin Breese, Superintendent. \*Justification:

To protect the privacy rights of a student who is identifiable.

#### **6. Acquisition of Real Property**

I move that the board go into executive session in the East Board Room at \_\_:\_\_ pm for the purpose of Preliminary discussion relating to the acquisition of real property; The board will return to the open meeting at \_\_\_\_\_ o'clock pm in the Board Office Meeting Room. The board would like to invite Quentin Breese, Superintendent.

\* Justification: To protect the district's financial interest and bargaining position.

#### **7. Security**

I move that the board go into executive session in the East Board Room at \_\_:\_\_ pm for the purpose of matters relating to the security of the board, the school, school buildings or facilities, or the information system of the school. The board will return to the open meeting at \_\_\_\_\_ o'clock pm in the Board Office Meeting Room. The board would like to invite Quentin Breese, Superintendent.

\* Justification: To insure the security of the school, school buildings or facilities and/or the information system of the school are not jeopardized. \*Explanation of reason for executive session.

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#### **E. ACTION ITEMS**

1. Close Out Fiscal Year 2021
2. Administration Salary

#### **F. CERTIFIED & CLASSIFIED PERSONNEL - if needed**

#### **G. ADJOURN**