AGENDA
BOARD RETREAT
JUNE 27, 2026 @ 9:00 AM
DISTRICT ADMINISTRATION OFFICE

RUSSELL COUNTY USD 407
BOARD OF EDUCATION
400 N ELM ST | RUSSELL, KS 67665
PH: 785-483-2173 | FX: 785-483-2175

Mission: *USD 407 empowers students to become well-rounded citizens by providing high-quality instruction and creating positive relationships to promote growth today, tomorrow, and into the future.*

Goal A: *Culture and Climate - USD 407 will foster relationships with stakeholders and establish partnerships to create a unified and a positive learning environment for students and staff.*

Goal B: *College and Career Preparation - USD 407 will establish partnerships with the community, improve Career and Technical Education (CTE) and maintain high expectations to ensure students become successful adults who contribute to their communities.*

Goal C: *Facilities - To provide updated and safe facilities to meet the educational needs of students.*

Goal D: *Recruit, Retain, and Recognize Staff - Continue to cultivate the positive culture of USD 407 to support the recruitment and retention of highly qualified staff.*

PLEASE NOTE:
THIS IS A SPECIAL MEETING AND THE AGENDA CANNOT BE AMENDED.

58-203 **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

58-204 **BOARD RETREAT & PLANNING SESSION**

- **A. USD 407 Data**
- **B. Needs Assessment**
- **C. KESA Update**
- **D. Strategic Plan Update**
- **E. Capital Outlay Plan**
- **F. Shaffer Stadium Football Turf**
- **G. Title I Engagement Plan**
- **H. Classified Salary Schedule**
- **I. EMC Insurance Update**
- **J. Purchasing Mats**
- **K. Coaching Handbooks**
- **L. Handbook Revisions**
- **M. WCKSEC Annual Report**
- **N. BOE Policies**
    1. EE Food Services Management - 2nd Reading
    2. IDAD Title I Programs Regulation - 1st Reading
- **O. Job Description - Director of Activities**
- **P. Elementary Smartboards**
- **Q. Authority to Transfer Funds to Capital Outlay and Contingency**

58-205 **NEGOTIATIONS**

- Executive Session: For Matters Relating to Employer/Employee Negotiations

58-206 **STAFFING**

- Executive Session: Non-elected Personnel Exception Under KOMA

A. Retirements
B. Resignations
C. New Contracts/Work Agreements
D. Contract Modifications
E. Transfer Request

58-207 **ADJOURNMENT**