

U.S.D. #289 BOARD MEETING  
HIGH SCHOOL CAFETERIA  
WEDNESDAY, NOVEMBER 18, 2020  
6:30 P.M.

AGENDA

[Board Management Letter](#)

- I. Call to Order
  - II. Roll Call
  - III. Adoption of the Agenda
  - IV. Public Forum
  - V. Action Items
    - a. Business by Consent
      - i. Approval of
        - 1. Monthly Bills and Financial Report
        - 2. October Regular and Special Board Meeting Minutes and November Special Board Meeting Minutes
        - 3. Reports
          - a. ECKCE Minutes
          - b. WJRC
      - ii. Donations
        - 1. Kenneth Rush Memorial for \$980 for HS Athletics
        - 2. Kim Shuey \$100 for Music Dept
        - 3. Stephanie Tobias \$75 for FBLA
        - 4. Susan Key \$50 for cheer
        - 5. Marline and Terry Heathman \$30 for the Ken Rush Memorial
- VI. Action Items
  - a. ECKCE Board Member Appointment
  - b. Transportation Services Contract
  - c. Reopening /COVID-19 Updates (if needed)
- VII. Administrative Reports

VIII. Executive Session

- a. Personnel
- b. Student Matters (if needed)

IX. Personnel

- a. Resignations
- b. Contracts to Offer

X. Adjournment

Public Comment Procedures / Guidelines.

- A. Length of presentation shall be limited to three minutes maximum..
- B. Comments must be limited to agenda items or past agenda items and may not refer to identifiable personalities.
- C. If a patron has a comment that does not relate to an agenda item, the patron must request to be added to the following month's agenda.
- D. Comments must be in good taste befitting the occasion and the dignity of the Board meeting.
- E. The Board President may ask groups with the same interest to appoint a spokesperson.
- F. The Board President reserves the right to terminate patron input if expectations are not being met.
- G. No response is to be expected from board members at this time.