

U.S.D. #289 BOARD MEETING
HIGH SCHOOL CAFETERIA
WEDNESDAY, DECEMBER 16, 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. November Regular and December Special Board Meeting Minutes
 - 3. Reports
 - a. ECKCE Minutes
 - b. WJRC
 - ii. Donations
 - 1. None at this time.
- VI. Action Items
 - a. WJRC Board Appointment
 - b. Out of District Transfer Request ([SG 5](#))
 - c. Technology ([SG 3](#))
 - d. COVID-19 Updates ([SG 5](#))
- VII. Discussion Items
 - a. Facilities Planning ([SG 4](#))
 - b. Board Meeting Platforms (Streaming / Board Packets)
- VIII. Administrative Reports
- IX. Executive Session

- a. Personnel
- b. Student Matters (if needed)
- X. Personnel
 - a. Resignations
 - b. Superintendent's Evaluation
 - c. Administrative Contracts
 - d. Contracts to Offer
- XI. 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.