

U.S.D. #289 BOARD MEETING  
HIGH SCHOOL CAFETERIA  
WEDNESDAY, FEBRUARY 17, 2021  
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. January Regular and February Special Board Meeting Minutes
      - 3. Reports
        - a. ECKCE Minutes
        - b. WJRC
      - 4. Declaration of Surplus Items
        - a. Bus 7
      - 5. Donations
        - a. Rod Larsen and Family - \$2664.30 - School Lunch Balances
        - b. Craig Adams Memorial - \$145.00 - Athletics
        - c. Casey's - \$5.40 - Elementary
        - d. Mid Am Bank - \$100.00 Sr Banners
  - b. Facilities Planning [\(SG 4\)](#)
    - i. Bond Resolution
    - ii. Bond Questions
  - c. 2020-2021 Calendar [\(SG 5\)](#)
  - d. 6-12 Course Guides 2021-2022 [\(SG 2 and 5\)](#)

- e. KASB Board Policy Updates [\(SG 5\)](#)
- f. COVID-19 Updates (if needed) [\(SG 5\)](#)
- VI. Administrative Reports
- VII. Executive Session
  - a. Negotiations
  - b. Personnel
  - c. Student Matters (if needed)
- VIII. Personnel
  - a. Resignations
  - b. Contracts to Offer
- IX. 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.