

U.S.D. #289 BOARD MEETING
HIGH SCHOOL CAFETERIA
WEDNESDAY, MARCH 24, 2021
6:30 P.M.

AGENDA

[Board Management Letter](#)

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Public Forum
 - a. Public Comment on RFQ
- V. Action Items
 - a. Business by Consent
 - i. Approval of
 - 1. Monthly Bills and Financial Report
 - 2. February Regular and March Special Board Meeting Minutes
 - 3. Reports
 - a. ECKCE Minutes
 - b. WJRC
 - 4. Donations
 - a. \$200 Midwest Jrs to Wrestling
 - b. \$1000 Lytle Land Management to Basketball, Wrestling, Cheer, Dance, and Band
 - c. \$200 Bill & Nancy Lytle to Softball
 - d. \$100 Scott Dwyer to Wrestling
 - e. \$50 Casey and Angie Lytle
 - f. \$20 Craig Adams Memorial
 - b. Facilities Planning [\(SG 4\)](#)
 - i. CMAR - Next Steps
 - c. Capital Outlay Projects Overview / Discussion / Prioritization [\(SG 4\)](#)
 - d. Technology [\(SG 3\)](#)
 - i. Copy / Printer Contract

- ii. PowerSchool Renewals
 - e. COVID-19 Updates (if needed) [\(SG 5\)](#)
- VI. Discussion Items
 - a. 2021-2022 Preliminary Budget
- VII. Administrative Reports
- VIII. Executive Session
 - a. Negotiations
 - b. Personnel
 - c. 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.