

U.S.D. #289 BOARD MEETING
HIGH SCHOOL LIBRARY
WEDNESDAY, APRIL 21, 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. March Regular and April Special Board Meeting Minutes
 - 3. Reports
 - a. ECKCE Minutes
 - b. WJRC
 - 4. Donations
 - a. \$400.00 Keith and Lori Rogers to Boys Golf
 - b. \$500.00 Lytle Land Management to WHS After Prom
 - c. \$7810.00 Patterson Family Foundation
 - b. 2021-2022 Calendar Approval
 - c. Summer Camp Approvals
 - d. KASB Membership Renewal (SG 5)
 - e. Technology (SG 3)
 - i. Harris Renewal (Fund Accounting)
 - ii. Journey Ed / Microsoft Renewal
 - iii. PowerSchool Data Warehouse
 - f. Capital Outlay Project Review / Approval (SG 4)
- VI. Discussion Items

- a. Summer School 2021 (SG 5)
- b. 2021-2022 Strategic Plan Work / Initiatives (SG 1 and 2)
- c. 2021-2022 Preliminary Budget (SG 5)
- 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.