

U.S.D. #289 BOARD MEETING  
HIGH SCHOOL LIBRARY  
WEDNESDAY, MAY 19th, 2021  
6:30 P.M.

AGENDA

[Board Management Letter](#)

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Recognition
- V. Public Forum
- VI. Action Items
  - a. Business by Consent
    - i. Approval of
      - 1. Monthly Bills and Financial Report
      - 2. April Regular and May Special Board Meeting Minutes
      - 3. Reports
        - a. ECKCE Minutes
        - b. WJRC
      - 4. Donations
        - a. None Received
    - b. CMAR Contract Approval (SG4)
    - c. Copier / Printer Contract Approval (SG3)
    - d. Transportation (SG5)
    - e. Food Service Renewal (SG5)
    - f. 2021-2022 Food Service Prices (SG5)
    - g. Enrollment Fees (SG5)
    - h. Textbook Adoption (SG2)
    - i. Summer School 2021 (SG5)
    - j. WJRC Summer Program Partnership (SG5)
    - k. COVID-19 Updates

- l. Greenbush Literacy Support 2021-2022
- VII. Discussion Items
  - a. 2021-2022 Preliminary Budget (SG 5)
- VIII. Administrative Reports
- IX. Executive Session
  - a. Negotiations
  - b. Personnel
  - c. Student Matters (if needed)
- X. Personnel
  - a. Resignations
  - b. Contracts to Offer
    - i. 2021-2022 Certified Contracts
    - ii. 2021-2022 Classified Contracts
- 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.