

U.S.D. #289 BOARD MEETING  
2022-2023 REGULAR MEETING  
ELEMENTARY LIBRARY  
WEDNESDAY, AUGUST 17th, 2022  
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. July Regular Meeting Minutes
      - 3. Reports
        - a. ECKCE Minutes
        - b. WJRC
      - 4. Donations
        - a. \$
  - b. Budget Workshop
    - i. Needs Assessment
    - ii. Approval for Publication
  - c. Bond Projects
    - i. Furniture - Phase II Approval
  - d. School Resource Officer
  - e. KASB Board Policy Updates
  - f. COVID-19 Protocols for 2022-2023

- g. BB Chair Advertisements

- VI. Administrative Reports

- VII. Executive Session

- a. Personnel

- b. Student Matters

- VIII. Personnel

- a. Resignations

- b. Contracts to offer

- IX. Adjournment