

U.S.D. #289 BOARD MEETING
SECONDARY MEDIA CENTER (NEW LIBRARY)
WEDNESDAY, DECEMBER 21ST, 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. Action Items
 - i. Business by Consent
 - 1. Approval of
 - a. Monthly Bills and Financial Reports
 - b. November Regular Board Meeting Minutes
 - c. Reports
 - i. ECKCE Minutes
 - ii. WJRC
 - 2. Donations
 - a. Drama - \$179.25 cash donations
 - b. Girls Basketball Bake Sale - \$509.50 cash donations
 - b. Bond Project (*SG 4*)
 - i. Updates
 - ii. New Door Hardware
 - c. Audit
 - d. National Education Foundation Grant
- VI. Discussion Items
 - a. KASB Board Policy Updates
 - b. Communication and Engagement

- VII. Board of Education Book Study
- VIII. Administrative Reports
- IX. Executive Session
 - a. Personnel
 - b. Student Matters (if needed)
- X. Personnel
 - a. Long Term Subs
 - b. Resignations
 - c. Contracts to Offer
- 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.