

U.S.D. #289 BOARD MEETING
SECONDARY MEDIA CENTER (NEW LIBRARY)
WEDNESDAY, JANUARY 18th, 2023
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 Reports
 - 2. December Regular Board Meeting Minutes
 - 3. Reports
 - a. ECKCE Minutes
 - b. WJRC
 - 4. Board Officer Election Statue Resolution
 - 5. Board Meeting Dates Resolution
 - 6. Donations
 - a. None
 - b. Bond Project (*SG 4*)
 - i. Change Orders
 - c. Technology Bids (*SG 3*)
 - i. Internet Provider
 - ii. Firewall
 - d. Board Policy Updates (*SG 5*)
- VII. Administrative Reports
- VIII. Executive Session

- a. Personnel
- b. Student Matters (if needed)
- IX. Personnel
 - a. Superintendents Goals
 - b. Resignations
 - c. 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.