

U.S.D. #289 BOARD MEETING
SECONDARY MEDIA CENTER (NEW LIBRARY)
WEDNESDAY, FEBRUARY 15th, 2023
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 Reports
 - 2. January Regular Board Meeting Minutes
 - 3. Reports
 - a. ECKCE Minutes
 - b. WJRC
 - 4. Donations
 - a. Dodd 5 Trucking- \$500 Scholarship
 - b. DCCCA Inc - \$665 toward STUCO prizes for Seatbelt Safety
 - b. Bond Project (*SG 4*)
 - i. Bond Project Budget Review
 - ii. Updates
 - iii. Change Orders
- VI. Discussion Items
 - a. Special Education Interlocal Board Meeting Report
 - b. Legislative Updates
 - c. 2023-2024 Preliminary Budget Update

- VII. Action Items
 - a. 6-12 Course Guides
 - b. 2023-2024 Staffing Requests
 - c. Surplus Items
- VIII. Administrative Reports
- IX. Executive Session
 - a. Personnel
 - b. Student Matters (if needed)
- X. Personnel
 - a. Resignations
 - b. 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.