

U.S.D. #289 BOARD MEETING  
SECONDARY MEDIA CENTER  
WEDNESDAY, MARCH 22, 2023  
6:30 P.M.

AGENDA

[Board Management Letter](#)

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Facilities Tour - MS/HS Bond Project
- V. Public Forum
- VI. Action Items
  - a. Business by Consent
    - i. Approval of
      - 1. Monthly Bills and Financial Reports
      - 2. February Regular Board Meeting Minutes
      - 3. Reports
        - a. ECKCE Minutes
        - b. WJRC
      - 4. Donations
        - a. Alice Patton and family donated \$900 to Girls Wrestling
        - b. \$50 from Rex Patton Memorial
        - c. \$500 - from Bill Lytle for Spanish (From Bill & Nancy Lytle, it was for the Boys Basketball team to eat after their game, and the remaining money was to go to the Spanish Club)
        - d. \$100 from Denney & Jo Dwyer for Boys Basketball
        - e. \$495 from Brent & Laura Dorsey for Boys Basketball (Spirit Bus)

- b. Bond Project (*SG 4*)
  - i. Bond Project Budget Review
  - ii. Updates
  - iii. Change Orders
- c. USD 289 2023-2024 School Calendar (*SG 5*)
- d. District Instructional Coach (*SG 2 & 5*)
- e. Technology Renewals / Approvals (*SG 3*)
  - i. Microsoft 365 and server
  - ii. RFP Approvals
    - 1. Chromebooks
    - 2. Monitors
    - 3. TV's
- VII. Discussion Items
  - a. 2022-2023 Preliminary Budget (*SG 5*)
- VIII. Administrative Reports
- IX. Executive Session
  - a. Negotiations
  - b. Personnel
  - c. Executive session (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.