

U.S.D. #289 BOARD MEETING  
SECONDARY MEDIA CENTER  
WEDNESDAY, APRIL 19th, 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. March Special and Regular Board Meeting Minutes
      - 3. Reports
        - a. ECKCE Minutes
        - b. WJRC
      - 4. Donations
        - a. Stephen Morris \$850 Spanish Trip
        - b. American Legion \$50 Life Skills
        - c. Lytle Land Mgmt \$500 FFA
  - b. Bond Project (*SG 4*)
    - i. Updates
    - ii. Change Orders
  - c. Budget Republishing (*SG 5*)
  - d. Narcan Policy (*SG 5*)
  - e. USD 289 Summer Camps (*SG 5*)

- f. Annual Renewals
    - i. Technology - Harris Renewal (*SG 3*)
    - ii. KASB Renewal (*SG 5*)
- VI. Discussion Items
  - a. 2023-2024 Preliminary Budget (*SG 5*)
- VII. Administrative Reports
- VIII. Executive Session
  - a. Negotiations
  - b. Personnel
  - c. Executive session (if needed)
- IX. Personnel
  - a. Resignations
  - b. 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.