

U.S.D. #289 BOARD MEETING
SECONDARY MEDIA CENTER
WEDNESDAY, MAY 17th, 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. April Regular and May Special Board Meeting Minutes
 - 3. Reports
 - a. ECKCE Minutes
 - b. WJRC
 - 4. Donations
 - a. Wellsville Chiropractic to Athletics \$2250
 - b. WJRC to HS Life Skills \$50
 - c. Keith & Lori Rogers to Golf for Golf Jackets \$600
 - d. Casey Lytle for Art (Art Trophy) \$100
 - e. Bill & Nancy Lytle for FBLA \$150
 - f. Ted Reed for FBLA Nationals \$8500.
 - 5. Athletic Camp Approval
 - a. MS Volleyball
 - b. Bond Project (*SG 4*)
 - i. Updates
 - ii. Keycards / Cameras

- iii. Furniture
 - iv. Possible Change Orders
 - c. Food Service
 - i. OPAA Contract Renewal (*SG 5*)
 - ii. Set 2023-2024 Food Service Prices (*SG 5*)
 - d. Set 2023-2024 Enrollment Fees (*SG 5*)
 - e. Elementary Reading Resource (*SG 2 and 5*)
 - f. Elementary Mathematics Resource (*SG 2 and 5*)
 - g. Technology (*SG 3*)
 - h. Athletic Trainer Contract (*SG 5*)
 - i. Declaration of Surplus Items
- VII. Discussion Items
 - a. 2023-2024 Preliminary Budget (*SG 5*)
- VIII. Administrative Reports
- IX. Executive Session
 - a. Negotiations
 - b. Personnel
 - c. Student Matters (if needed)
- X. Personnel
 - a. Resignations
 - b. Contracts to Offer
 - i. 2023-2024 Certified Contracts
 - ii. 2023-2024 Classified Contracts
- XI. Adjournment

Public Comment Procedures / Guidelines.

- A. The length of the 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.