

U.S.D. #289 BOARD MEETING
SECONDARY MEDIA CENTER
WEDNESDAY, JUNE 21st, 2023
6:30 P.M.

AGENDA

[Board Management Letter](#)

****Please Note Due to Construction:** Entrance into the building will be located in the back parking lot, through the Middle School Entryway located behind the Construction Trailer. Please do not touch the walls due to paint. Thank you.

- 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. May Regular and Special Board Meeting Minutes
 - 3. Reports
 - a. ECKCE Minutes
 - b. WJRC
 - 4. Donations
 - a. No donations this month
 - b. Bond Project [\(SG 3/4\)](#)
 - i. General Project Update
 - ii. Change Orders
 - iii. Furniture
 - iv. Additional Parking Discussion
 - c. Technology [\(SG 3\)](#)
 - d. Athletics
 - i. Volleyball Standards (Blue Gym)

- e. Custodial Services - ATS [\(SG 5\)](#)
- f. Property / Workers Comp Insurance Renewal [\(SG 5\)](#)
- g. Handbook and Course Guide Updates / Approvals [\(SG 5\)](#)
 - i. - WMS/WHS Faculty Handbook
 - ii. - WMS Student Handbook
 - iii. - WHS Student Handbook
 - iv. - Wellsville Coaching Handbook
 - v. - WES Student Handbook
 - vi. - Learning Services Handbook
 - vii. - PDC Handbook
 - viii. - Classified Handbook
 - ix. - 6-12 Course Guide Update
- h. Authorization for End-of-Year Transfers
- i. Set July Board Meeting Dates and Budget Workshop
- VI. Discussion Items
 - a. School Resource Officer [\(SG 5\)](#)
 - b. Board Policy Updates [\(SG 5\)](#)
 - c. 2023-2024 Preliminary Budget / Needs Assessment [\(SG 5\)](#)
- VII. Administrative Reports
- VIII. Executive Session
 - a. Negotiations
 - b. Personnel
 - c. Student Matters (if needed)
- IX. Personnel
 - a. Resignations
 - b. Contracts to Offer
 - i. 2023-2024 Supplemental Contracts
- X. 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.