

U.S.D. #289 BOARD MEETING
BOARD ROOM
WEDNESDAY, JUNE 16th, 2021
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 Report
 - 2. May Regular and June Special Board Meeting Minutes
 - 3. Reports
 - a. ECKCE Minutes
 - b. WJRC
 - 4. Donations
 - a. \$20.00 Kenneth Rush Memorial - High School
 - b. \$3466.00 Honor of Aaron Patton - Wrestling
 - c. \$150.00 Honor of Aaron Patton - Wrestling
 - d. \$210.00 Wellsville Chiropractic Physicals Donation
- VI. Discussion Items
 - a. Facilities Project - Next Steps (HTK)
 - b. Bond Issue - Next Steps (Stifel)
- VII. Action Items
 - a. 2019-2020 Audit
 - b. Transportation
 - c. Property / Workers Comp Insurance Renewal

- d. Handbook Updates / Approvals
 - 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. - Classified Staff Handbook
- e. Technology
 - i. HS Yearbook Lab Computers
 - ii. Chromebooks
- f. Athletic Uniforms
- g. Authorization for End of Year Transfers
- h. WJRC Partnership: Before and After School Program 2021-2022
- i. Set July Board Meeting Dates, Budget Workshop, and Annual Strategic Plan Review
- j. 2021-2022 Calendar Updates
- VIII. Discussion Items
 - a. 2021-2022 Preliminary Budget (SG 5)
- IX. Administrative Reports
- X. Executive Session
 - a. Negotiations
 - b. Personnel
 - c. Student Matters (if needed)
- XI. Personnel
 - a. Resignations
 - b. Contracts to Offer
 - i. 2021-2022 Supplemental Contracts
 - ii. 2021-2022 Classified Contracts
- XII. 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.