

U.S.D. #289 BOARD MEETING  
BOARD ROOM  
WEDNESDAY, JULY 21st, 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. June Regular Meeting Minutes
      - 3. Reports
        - a. ECKCE Minutes
        - b. WJRC
      - 4. Donations
        - a. \$1425.00 Dance Team
- VI. Discussion Items
  - a. Facilities Project - Updates (HTK) - (SG4)
  - b. Bond Issue - Updates (Stifel) - (SG4)
  - c. KASB Board Policy Updates - (SG5)
- VII. Action Items
  - a. Greenbush Annual Renewals - (SG5)
  - b. Technology (GoGuardian) Renewal - (SG3)
  - c. Kanren (Internet) Renewal - (SG3)
  - d. SEL Curriculum Adoption - (SG1)
  - e. Fastbridge Renewal - (SG2/5)

- f. PLC Presenter Approval - (SG2/5)
- VIII. Administrative Reports
- IX. Executive Session
  - a. Negotiations
  - b. Personnel
  - c. Student Matters (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.