

U.S.D. #289 BOARD MEETING  
MIDDLE SCHOOL LIBRARY  
WEDNESDAY, OCTOBER 20TH, 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. Action Items
    - i. Business by Consent
      - 1. Approval of
        - a. Monthly Bills and Financial Report
        - b. September Regular and Special Board Meeting Minutes
        - c. Reports
          - i. ECKCE Minutes
          - ii. WJRC
      - 2. Donations
        - a. None
    - b. Bond Project (*SG 4*)
      - i. Update from HTK
      - ii. Update from Loyd Builders
    - c. Approval of USD 289 2019-2020 Audit Revision
    - d. Technology Approvals (*SG 3*)
      - i. Apptegy Renewal
      - ii. Chromebooks / Cases / Licenses
    - e. Declaration of Surplus Items
      - i. Technology
      - ii. Buses

- f. COVID-19 Updates (*SG 5*)
- VI. Administrative Reports
- VII. Executive Session
  - a. Personnel
  - b. Negotiations
  - c. Student Matters (if needed)
- VIII. Personnel
  - a. Resignations
  - b. Contracts to Offer
- IX. 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.