

U.S.D. #289 BOARD MEETING
MIDDLE SCHOOL LIBRARY
WEDNESDAY, NOVEMBER 17TH, 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. October Regular Board Meeting Minutes
 - c. Reports
 - i. ECKCE Minutes
 - ii. WJRC
 - 2. Donations
 - a. Don Caruthers Memorial \$1,110 (HS Athletics)
 - b. Liddle Sports Shop \$245.12 (Football)
 - c. Jeremy Cohorst \$300.00 (Football)
 - d. Chad & Kelli Glover \$1001.00 (Football)
 - e. Ace Express \$200.00 (Football)
 - f. Tim & Wendy Berg \$250.00 (Football)
 - g. Select Steel Fabrication \$200.00 (Football)
 - h. Davis Exc LLC \$1,000.00 (Football)
 - i. Senior Parents \$25.00 (Football)
 - j. Rachael Briggs \$30.00 (Dance Donation)

- k. Dot's Pretzels \$100.00 (Dance Donation)
 - b. Bond Project (*SG 4*)
 - i. HTK
 - ii. Loyd Builders
 - c. High School Yearbook (*SG 5*)
 - d. 6-8 Science Resources (*SG 2*)
 - e. Out of District Enrollment (*SG 5*)
 - f. COVID-19 Updates (*SG 5*)
- VI. Administrative Reports
- VII. Executive Session
 - a. Personnel
 - b. 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.