

U.S.D. #289 BOARD MEETING
MIDDLE SCHOOL LIBRARY
WEDNESDAY, DECEMBER 15TH, 2021
6:30 P.M.

AGENDA

[Board Management Letter](#)

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Presentation
- V. Public Forum
- VI. Action Items
 - a. Action Items
 - i. Business by Consent
 - 1. Approval of
 - a. Monthly Bills and Financial Report
 - b. November Regular Board Meeting Minutes
 - c. Reports
 - i. WJRC
 - 2. Donations
 - a. Cash Donations \$55.00 - Drama
 - b. Angela Clancy \$195.00 - Drama
 - c. Don Caruthers Memorial \$1,110.00 - Athletics
 - d. Paula Holman \$50.00 - Don Caruthers Memorial
 - e. Doherty Steel \$1,000.00 - Wrestling
 - f. Community Cash Donations \$1,993.05 - Mentors Night of Need
 - g. Barb Patton \$50.00 - Mentors Night of Need
 - h. Kemp Family \$450.00 - Mentors Night of Need

- b. Bond Project (*SG 4*)
 - i. HTK
 - ii. Loyd Builders
- c. Capital Outlay Projects Prioritization (*SG 4*)
- d. Athletics (*SG4*)
 - i. Blue Gym Wall Pads
- e. Early Graduation Request
- f. Technology (*SG3*)
 - i. Safety App Review / Phone System Upgrade
- g. COVID-19 Updates (*SG 5*)
- VII. Administrative Reports
- VIII. Executive Session
 - a. Personnel
 - b. Student Matters (if needed)
- IX. Personnel
 - a. Resignations
 - b. Superintendent's Evaluation
 - c. Administrative Contracts
 - d. Substitute Teachers
 - e. Staffing COVID-19 Impact
 - f. Contracts to Offer
- X. 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.